

KOTAGALA PLANTATIONS PLC.

Company Reg. No. PQ 174

53 1/1, Sir Baron Jayatilaka Mawatha, Colombo 01, Sri Lanka.

25th September, 2026

Our Ref: SEC/KPPLC/150

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

ANNUAL GENERAL MEETING – 25.09.2026

In terms of Rule 7.2 of the Listing Rules, we write to inform that all the Resolutions inclusive of the Special Resolution set out in the Notice convening the Thirty Third Annual General Meeting of the Company, conducted virtually on Friday, 25th September, 2026, were carried unanimously by the shareholders voting on the resolutions with the exception of one shareholder abstaining from voting on resolutions connected to item Numbers, 2, 4,, 6 and 7 of the Notice of Meeting.

Yours faithfully,

KOTAGALA PLANTATIONS PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries

Managing Agents: Lankem Tea & Rubber Plantations (Pvt) Limited

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