



LANKEM CEYLON PLC 98, SRI SANGARAJA MAWATHA,
P.O. BOX 919, COLOMBO 10, SRI LANKA.

Telephone : 011 - 7766000 Email : info@lankem.lk Web : www.lankem.lk
Company No. PQ 128

30th September 2026

Our Ref: SEC/LCL/161

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

Dear Madam,

LANKEM CEYLON PLC
ANNUAL GENERAL MEETING – 30.09.2026

In terms of Rule 7.2 of the Listing Rules, we write to inform that all the Resolutions set out in the Notice convening the Sixty First Annual General Meeting of the Company conducted virtually on Wednesday, 30th September 2026 were carried unanimously.

Yours faithfully,
LANKEM CEYLON PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries

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