

25th September 2026

Our Ref: SEC/LDL/151

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 of the Resolutions set out in the Notice convening the Fifty First Annual General Meeting of the Company conducted virtually on Friday, 25th September 2026 items 1 and 5 were carried unanimously and items 2, 3 and 4 were carried on a majority of votes.

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



Secretaries