



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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29th of September 2026

Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Sirs,

LANKA VENTURES PLC – CORPORATE DISCLOSURE

We write for and on behalf of our client Lanka Ventures PLC (the “Company”) to inform you that the resolutions, set out in the notice of the Annual General Meeting (AGM) of the Company, were approved at the AGM held on Tuesday, 29th of September 2026.

This announcement is made in terms of rule 7.2 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

LANKA VENTURES PLC