



Kreston Corporate Services (Pvt) Ltd

Reg No: PV127178

Tax | Advisory | Outsourcing | Corporate Secretarial Services

25th September 2026

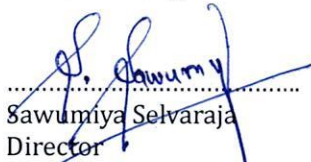
Ms. Nilupa Perera,
Chief Regulatory Officer,
The Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

RESOLUTIONS APPROVED AT THE ANNUAL GENERAL MEETING OF KAPRUKA HOLDINGS PLC ("COMPANY") FOR THE YEAR ENDED 31.03.2026

In terms of Rule 7.2 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that at the Annual General Meeting held on 25th September 2026 at 11.00 a.m., via online meeting platform in accordance with the guidelines issued by the CSE on Virtual Meetings, all the resolutions set out in the Notice of the Annual General Meeting of KAPRUKA HOLDINGS PLC were duly passed by the Shareholders of the Company.

Yours faithfully,


Sawumiya Selvaraja
Director

Kreston Corporate Services (Pvt) Ltd
Secretaries of the Company



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Directors

S Rajanathan FCA, FCMA (UK) | N K Atukorala FCA, ACMA | Ms. H D S C A Tillekeratne FCA, ACCA (UK), ACMA | K I Skandadasan B.Sc. (Madras), FCA, ACMA |
R L R Balasingham FCA, ACCA (UK), ACMA | N K G V Bandara B.Sc.(Acc) Sp, FCA, ACCA (UK), ACMA | Ms.S. Sawumiya BBA (Acc) Sp, FCA, ACCA (UK) |
P. Dharshan ACA, ACCA (UK), | M.F.M. Mujahid BBA (Col), MBA (PIM-SJP), FCA, CISA, ACCA (UK) | P. Vinoth ACA, MAAT, CTA - SL