



**RNH Holdings
(Private) Limited** P V 22
Company Secretaries

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25th August, 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
No: 4-1, West Block,
World Trade Center,
Echelon Square,
Colombo 1.

Dear Madam,

**LUMINEX PLC – 20TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
25TH AUGUST, 2026**

This is to confirm that the resolutions set out in the notice of Annual General Meeting dated 4th August, 2026, were passed at the Annual General Meeting of Luminex PLC held on 25/08/2026 as a "Virtual Meeting" in accordance with the guidelines issued by the Colombo Stock Exchange.

This notification is made as per Rule 7.2 of the Listing Rules of the Colombo Stock Exchange.

Thanking you,

Yours faithfully,

RNH HOLDINGS (PRIVATE) LIMITED

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DIRECTORS:

Mrs. H.L. Withanage.

Mrs. I. Hettiarachchi