



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

May 6, 2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

OFFICE EQUIPMENT PLC – ANNUAL GENERAL MEETING
APPROVAL OF RESOLUTIONS

In terms of Rule 7.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that at the Annual General Meeting of Office Equipment PLC held on the 6th May 2022, resolutions in respect of the matters set out in the Agenda were duly passed by the Shareholders.

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], it is hereby disclosed that Messrs Pope & Co., Chartered Accountants, were appointed as Auditors of the Company in place of Messrs SJMS Associates with effect from 6th May 2022

Yours faithfully

For and on behalf of OFFICE EQUIPMENT PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Neelika Subasinghe
DIRECTOR / SECRETARIES

NS/ms