



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

11th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref.: PEG/CSE/ANN/2026/NW/06

Dear Madam,

ANNOUNCEMENT

**PEGASUS HOTELS OF CEYLON PLC (THE 'COMPANY')
EXTRAORDINARY GENERAL MEETING HELD ON 11TH SEPTEMBER 2026**

In terms of Rule 7.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Extraordinary General Meeting of the Company was held today, 11th September 2026 and that the Ordinary Resolution as set out in the Notice convening the Extraordinary General Meeting dated 25th August 2026 listed below was duly passed by the Shareholders of the Company.

ORDINARY RESOLUTION

"IT IS HEREBY RESOLVED THAT

- (i) Pursuant to Article 15 (2) of the Articles of Association of the Company, every one (01) existing ordinary share held by each shareholder of the Company be sub-divided into two (02) ordinary shares, thereby increasing the total number of shares in issue from existing forty-two million two hundred and ten thousand four hundred and seventy (42,210,470) ordinary shares into eighty-four million four hundred and twenty thousand nine hundred and forty (84,420,940) ordinary shares.
- (ii) the shares in the Company pursuant to the sub-division shall have the same rights vis-à-vis the existing shares in the Company and the aforesaid sub-division will leave unaffected the relative voting and distribution rights of the holders of the ordinary shares.
- (iii) The aforesaid sub-division be made without any change to the existing Stated Capital of the Company of Sri Lanka Rupees Seven Hundred and Fifty-One Million Five Hundred and Forty-Eight Thousand Three Hundred and Twenty-One and Cents Fifty Only (Rs. 751,548,321/50).
- (iv) The sub-division of ordinary shares will be based on the shareholding as at end of trading on the Record Date/Entitlement Date which will be the 2nd Market Day from and excluding the said EGM date. i.e. Tuesday, 15th September 2026 ("Record Date/Entitlement Date"), in terms out rules and regulations issued by the Colombo Stock Exchange.

Yours faithfully,
For and on behalf of
PEGASUS HOTELS OF CEYLON PLC
Carsons Management Services (Private) Limited


Natasha Selvaratnam
President - Group Company Secretarial
Secretaries
NS/JF/NW