

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@slt.net.lk

your ref :

our ref : RA/565/2026

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

29th September 2026

Dear Madam,

RADIANT GEMS INTERNATIONAL PLC ANNUAL GENERAL MEETING

Pursuant to Section 7.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Annual General Meeting for the year 2026 of Radiant Gems International PLC was held on 29th September 2026 and all Resolutions were passed by the shareholders.

Yours truly,
For and on behalf of
Radiant Gems International PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES