



Company Reg. No. PQ 167

236, GALLE ROAD, COLOMBO 3, SRI LANKA. TEL : 2422518/9, 2343720/7 FAX : 2448279, 2391193  
E-mail : reservations@tangerinehotels.com WEB SITE : <http://www.tangerinehotels.com>

30<sup>th</sup> September 2026

Ms. Nilupa Perera  
Chief Regulatory Officer  
Colombo Stock Exchange  
04-01, West Tower  
World Trade Centre  
Colombo 01

Dear Madam,

**RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING**

In terms of Section 7.2 of the Listing Rules we wish to inform you that all resolutions as set out in the notice of meeting of the Annual General Meeting of Royal Palms Beach Hotels PLC held on 30<sup>th</sup> September 2026 were duly passed by the shareholders of the Company.

Yours faithfully  
for ROYAL PALMS BEACH HOTELS PLC  
MERCANTILE INVESTMENTS AND FINANCE PLC

SECRETARIES