

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

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Tel : 94-11-2573894

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your ref:

our ref: SP/56/2026

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,

CAPITAL ALLIANCE HOLDINGS PLC (THE COMPANY) ANNUAL GENERAL MEETING - 2026

Pursuant to Section 7.2 of the Listing Rules of the Colombo Stock Exchange, we hereby inform that the Annual General Meeting of the Company was duly held on 29th September 2026 as scheduled at which all resolutions set out in the Notice dated 31st August 2026 were unanimously passed by the shareholders of the Company.

Yours faithfully,
For and on behalf of
Capital Alliance Holdings PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES