Corporate Services (Private) Limited
An affiliate of F. J. & G. de Saram

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29th October 2026

Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Sirs,

TAL LANKA HOTELS PLC – CORPORATE DISCLOSURE

We write for and on behalf of our client TAL Lanka Hotels PLC (the "Company") to inform you that the resolution, set out in the notice of Extraordinary General Meeting (EGM) of the Company, was approved at the EGM held on Thursday, 29th October 2026.

This announcement is made in terms of rule 7.2 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
TAL LANKA HOTELS PLC