



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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28th of September 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 resolutions, set out in the notice of the Annual General Meeting (AGM) of the Company, were approved at the AGM held on Monday, 28th of September 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