PRESTIGE
SECRETARIES
&
CONSULTANTS
(PRIVATE) LIMITED

13th October 2026

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

Dear Madam,

TESS AGRO PLC – AGM APPROVED

In terms of Section 7.2 of the Colombo Stock Exchange (CSE) Listing Rules,

We wish to notify the CSE that the resolutions in respect of the matters stated in the Notice of Meeting were adopted by the Shareholders at the Annual General Meeting held today (13th October 2026) at 11.00 AM.

Thanking you

Yours faithfully

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Company Secretary
PRESTIGE SECRETARIES AND CONSULTANTS (PVT) LTD
LICENSED COMPANY SECRETARIES
RCS2000166