



Keells Consultants (Private) Limited

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28 June 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04 – 01 West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

JOHN KEELLS HOLDINGS PLC (“Company”) - EXTRAORDINARY GENERAL MEETING

We refer to the Notice of Meeting dated 21 May 2024 pertaining to the proposed amendment to the Articles of Association of the Company, required under Section 9.9 of the Listing Rules of the Colombo Stock Exchange (“Listing Rules”).

We wish to inform you in terms of Section 7.2 of the Listing Rules, that the special resolution set out in the said Notice of Meeting was duly passed by the Shareholders at the Extraordinary General Meeting of the Company held today.

Yours faithfully,

For JOHN KEELLS HOLDINGS PLC
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries