



Keells Consultants (Private) Limited

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22 December 2021

The Chief Regulatory Officer
Colombo Stock Exchange,
04- 01, West Block,
World Trade Centre,
Echelon Square,
Colombo – 01

Attention – Mr. Renuka Wijayawardhane

Dear Sir,

John Keells Holdings PLC (The Company)
Announcement
Extraordinary General Meeting – Proposed Private Placement

In terms of Section 7.2 of the Listing Rules of the Colombo Stock Exchange, we hereby notify you that the special resolution set out in the Notice of Meeting dated 29 November 2021 was duly passed at the Extraordinary General Meeting of the Company held today.

Yours faithfully,

for JOHN KEELLS HOLDINGS PLC
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries