



Keells Consultants (Private) Limited

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27 June 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

JOHN KEELLS HOLDINGS PLC ("COMPANY") – ANNUAL GENERAL MEETING

In accordance with Section 7.2 of the Listing Rules of the Colombo Stock Exchange, we hereby notify you that the resolutions outlined in the Notice of Meeting dated 27 May 2025 were duly approved by the Shareholders at the Company's 46th Annual General Meeting held today.

Yours faithfully,
for **JOHN KEELLS HOLDINGS PLC**

KEELLS CONSULTANTS (PRIVATE) LIMITED
Secretaries