

P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

June 28, 2024

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


Dear Sir

COLOMBO LAND AND DEVELOPMENT COMPANY PLC – ANNUAL GENERAL MEETING
APPROVAL OF RESOLUTIONS

In terms of Rule 7.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that at the Annual General Meeting of Colombo Land and Development Company PLC held today, 28th June 2024, all the matters set out in the Agenda including the special resolution as set out under Item No. 2.1 of the Notice of the Meeting were duly passed by the Shareholders.

Yours faithfully

BY ORDER OF THE BOARD OF
COLOMBO LAND AND DEVELOPMENT COMPANY PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

CW/-