



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

June 30, 2026

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

Dear Madam

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, 30th June 2026, Resolutions in respect of the matters set out in the Agenda 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

Co. R. Wickramasinghe
Director / Secretaries

CW/sf