



Keells Consultants (Private) Limited

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24 June 2022

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 – EXTRAORDINARY GENERAL MEETING

In terms of Section 7.2 of the Listing Rules of Colombo Stock Exchange, we hereby notify you that the resolution set out in the Notice of Meeting dated 31 May 2022 was duly passed at the Extraordinary General Meeting of John Keells Holdings PLC held today, 24 June 2022.

Yours faithfully,

for **JOHN KEELLS HOLDINGS PLC**
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries