



# Keells Consultants (Private) Limited

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28 June 2024

Mr. Renuke Wijayawardhane,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
#04 – 01 West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 1.

Dear Sir,

## JOHN KEELLS HOLDINGS PLC (“Company”) - ANNUAL GENERAL MEETING

In terms of Section 7.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the resolutions set out in the Notice of Meeting dated 21 May 2024 were duly passed by the Shareholders at the 45<sup>th</sup> Annual General Meeting of the Company held today.

Yours faithfully,

For JOHN KEELLS HOLDINGS PLC  
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries