



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")

EXTRAORDINARY GENERAL MEETING - EMPLOYEE SHARE OPTION PLAN 12

In accordance with Section 7.2 of the Listing Rules of Colombo Stock Exchange, we hereby notify you that the special resolution outlined in the Notice of Meeting dated 3 June 2025 was duly approved by the Shareholders at the Extraordinary General Meeting of the Company held today.

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

KEELLS CONSULTANTS (PRIVATE) LIMITED
Secretaries