



## Keells Consultants (Private) Limited

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28 May 2025

Mr. Renuke Wijayawardhane,  
Chief Regulatory Officer,  
Colombo Stock Exchange ('CSE'),  
Level 4-I West Tower,  
World Trade Centre, Echelon Square,  
Colombo I.

Dear Sir,

### **JOHN KEELLS HOLDINGS PLC ('Company') – REVISION TO NOTICE OF ANNUAL GENERAL MEETING**

Further to the Notice of Meeting dated 27 May 2025, issued in relation to the Annual General Meeting ('AGM') of the Company scheduled to be held virtually on 27 June 2025 at 10.00 a.m., we wish to inform you that the business to be taken up at the said AGM will also include the reappointment of the Auditors of the Company.

Accordingly, please find attached the Notice of Meeting including the same.

By Order of the Board

For **John Keells Holdings PLC**

Keells Consultants (Private) Limited

Secretaries