



Keells Consultants (Private) Limited

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka
Tel +94 (11) 230 6000 Fax +94 (11) 243 9037
jkh@keells.com www.keells.com

4 August 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 ('Company')
Extraordinary General Meeting – Proposed Private Placement

In terms of Section 7.2 of the Listing Rules of Colombo Stock Exchange, we hereby notify you that the special resolution set out in the Notice of Meeting dated 6 July 2022 was passed at the Extraordinary General Meeting of the Company held today.

Yours faithfully,

for **John Keells Holdings PLC**
Keells Consultants (Private) Limited

Secretaries