4th October 2021

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock exchange
No. 04-01, West Block,
World Trade Centre, Echelon Square,
Colombo 001

Dear Sir,

PRIME LANDS RESIDENCIES PLC ("THE COMPANY")
PASSING OF ORDINARY RESOLUTIONS AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 7.2. (*Resolutions*) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that all Ordinary Resolutions set out in the Agenda of the Notice of Meeting of the Annual General Meeting of the Members of the Company, held on 30th September 2021, were duly approved by the Shareholders.

Yours faithfully,

For and on behalf of
PRIME LANDS RESIDENCIES PLC



Ms. Ishani Aluwihare
Pele Consulting (Pvt) Ltd.
As Company Secretaries