S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 03, Sri Lanka
Tel : 94-11-2573894
Fax : 94-11-2573609
E-mail : sspsec@sltnet.lk

your ref:

our ref: SP/47/2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

28th June 2024

Dear Sir,

PRIME LANDS RESIDENCIES PLC
ANNUAL GENERAL MEETING 2024

Pursuant to Section 7.2 of the Listing Rules, we wish to inform you that the Annual General Meeting of the company for the year 2024 was held on 28th June 2024 as scheduled, and all Resolutions indicated in the Notice dated 4th June 2024 were unanimously adopted by the Shareholders.

Yours faithfully,
For and on behalf of
Prime Lands Residencies PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES

Cc: Prime Lands Residencies PLC