PELE CONSULTING
(PRIVATE) LIMITED

(PV 80798)

30th June 2023

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 above Company held this afternoon (30th June 2022) were duly approved unanimously by the Shareholders, including the resolution to consider the Interim Dividend of Rs.1/- declared for the Financial Year 2022/23 as the Final Dividend for the said year.

Yours faithfully,

For and on behalf of
PRIME LANDS RESIDENCIES PLC

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

Apart. 9/6, No. 10,
Alfred House Gardens,
Colombo 03, Sri Lanka.

mail: info@peleconsulting.com
Tel: (+94 777 352 370)