



# John Keells Holdings PLC

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka

Tel +94 (11) 230 6000

[jkh@keells.com](mailto:jkh@keells.com) [www.keells.com](http://www.keells.com)

9 September 2024

Mr. Renuke Wijayawardhane,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
#04 – 01 West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 1

Dear Sir,

**JOHN KEELLS HOLDINGS PLC (“Company”)**

**EXTRAORDINARY GENERAL MEETING - RIGHTS ISSUE OF SHARES FOLLOWED BY A SUB-DIVISION OF SHARES**

In terms of Section 7.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the ordinary resolutions set out in the Notice of Meeting dated 12 August 2024, for the proposed Rights Issue of Shares and Sub-division of Shares, were unanimously passed by the Shareholders at the Extraordinary General Meeting of the Company held today.

Yours faithfully,

For JOHN KEELLS HOLDINGS PLC  
KEELLS CONSULTANTS (PRIVATE) LIMITED

A handwritten signature in black ink, appearing to read 'C. M. M. M.', with a horizontal line underneath.

Secretaries