



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

July 1, 2025

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

Dear Sir

VALLIBEL POWER ERATHNA PLC – ANNUAL GENERAL MEETING
APPROVAL OF RESOLUTIONS

In terms of Rule 7.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that at the Annual General Meeting of Vallibel Power Erathna PLC held on 30th June 2025, resolutions in respect of the matters set out in the Agenda from item 2 onwards, including the Special Resolution for the amendments to the Articles of Association were passed by the Shareholders unanimously.

The questions raised by the shareholders at the Annual General Meeting with regard to the Annual Report of the Board of Directors and the Financial Statements for the year ended 31st March 2025 [item 1 of the Agenda] were dealt with by the Directors.

Yours faithfully

FOR AND ON BEHALF OF VALLIBEL POWER ERATHNA PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director / Secretaries

AW/jk