



JANASHAKTHI
CORPORATE SERVICES

31st August 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Block
World Trade Centre
Colombo 01.

Dear Sir,

**ORIENT FINANCE PLC (“the Company”)
CORPORATE DISCLOSURE**

We write in terms of section 7.2 of the Listing Rules of the Colombo Stock Exchange to inform that all resolutions set out in the Notice of Meeting were approved at the Annual General Meeting of the Company held on 29th August 2023.

Yours faithfully,

**For and on behalf of
Orient Finance PLC**

**Janashakthi Corporate Services Limited
Secretaries**

JANASHAKTHI CORPORATE SERVICES LIMITED

COMPANY REGISTRATION NO. PB1122

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