



29<sup>th</sup> July 2022

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 today.

Yours faithfully,

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

**JANASHAKTHI CORPORATE SERVICES LIMITED  
Secretaries**