



26th September 2023

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

HELA APPAREL HOLDINGS 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 the Annual General Meeting of Hela Apparel Holdings PLC was held today, and Resolutions in respect of all matters set out in the Notice of Meeting dated 4th September 2023 were duly passed by the shareholders.

Yours faithfully,

(Ms) J Kuhanesan

Company Secretary