



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

September 8, 2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
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 at the Annual General Meeting of Hela Apparel Holdings PLC held on 07th September 2022, Resolutions in respect of all the matters set out in the Agenda were duly passed by the Shareholders.

Yours faithfully

FOR AND ON BEHALF OF HELA APPAREL HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Director / Secretaries

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