United Motors Lanka PLC
No.100, Hyde Park Corner,
Colombo 02.

In accordance with Principle C.1.3 of the Code of Best Practice on Corporate Governance (2023):

Resolutions passed at the Thirty Seventh Annual General Meeting of the Company held on Tuesday, 30 June, 2026 at 09.30 a.m. at the Kingsbury Colombo, No. 48, Janadhipathi Mawatha, Colombo 01.

Number of shareholders present – 39
Number of proxy holders present – 08
Proxy for Directors & others – 75.58%
No. of shares for which the proxy has been registered – 762,606,931

	% of Votes for the resolution	% of Votes against the resolution	% of Votes abstained the resolution
01. To receive and consider the Annual Report of the Board of Directors, the Audited Financial Statement for the year ended 31 March 2026 and the Report of the Auditors thereon.	100%	NIL	NIL
02. (i) To re-elect, Ms. L.K.A.H. Fernando who retire by rotation in terms of Article 83 of the Articles of Association of the Company. (ii) To re-elect, Mr. V. Govindasamy who retire by rotation in terms of Article 83 of the Articles of Association of the Company.	100%	NIL	NIL
03. To declare a final dividend of LKR 0.40 per share for the year ended 31 March 2026 as recommended by the Directors.	100%	NIL	NIL
04. To appoint Messrs. KPMG, Chartered Accountants, as recommended by the Board of Directors as the Company's Auditors for the financial year ending 31 March 2027 and to authorize the Directors to fix their remuneration.	100%	NIL	NIL
05. To authorize the Board of Directors to determine donations for 2026/27.	100%	NIL	NIL