

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 Fifth Annual General Meeting of the Company hold on Friday, 28 June, 2024 at 9.00 a.m. at the Renuka City Hotel, No. 328, Galle Road, Colombo 3.

Number of shareholders present – 32

Number of proxy holders present – 07

Proxy for Directors & others – 75.55%

No. of shares for which the proxy has been registered – 76,233,213

	% 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 2024 and the Report of the Auditors thereon.	100%	NIL	NIL
02. (i) To re-elect, Ms. Hiroshini Fernando who retires by rotation in terms of Article 83 of the Articles of Association of the Company. (ii) To re-elect, Mr. V. Govindasamy in terms of Article 89 of the Articles of Association of the Company.	100%	NIL	NIL
03. To declare a first & final dividend of LKR 1.50 per share for the year ended 31 March 2024 as recommended by the Directors.	100%	NIL	NIL
04. To re-appoint Messrs. Deloitte Partners, Chartered Accountants, as the Auditors for the ensuing year and to authorize the Directors to fix their remuneration.	100%	NIL	NIL
05. To authorize the Board of Directors to determine donations for 2024/25.	100%	NIL	NIL