



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

08th July 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref.: BREW/CSE/ANN/2024/JF/04

Dear Sir,

ANNOUNCEMENT

**CEYLON BEVERAGE HOLDINGS PLC (THE 'COMPANY')
ANNUAL GENERAL MEETING HELD ON 08TH JULY 2024**

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 the Company was held today, 08th July 2024 and that all Resolutions set out in the Notice convening the Annual General Meeting were duly passed by the Shareholders of the Company.

Yours faithfully,
For and on behalf of
CEYLON BEVERAGE HOLDINGS PLC
Carsons Management Services (Private) Limited

Director
Secretaries
KS/NS/JF

*Regd. Office : No.61, Janadhipathi Mawatha, p.o. Box 24, Colombo 01, Sri Lanka.
Telephone : +94-11-2039200 Fax : +94-11-2039300
E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando, A. P. Weeratunge
Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan, D. R.P. Goonetilleke*

 **A
CARSON
CUMBERBATCH
COMPANY**