



26<sup>th</sup> August 2024

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
No. 4-1, West Block, World Trade Centre  
Echelon Square  
Colombo 01

Dear Sir,

**HELA APPAREL HOLDINGS PLC**

**EXTRAORDINARY GENERAL MEETING HELD ON 26<sup>TH</sup> AUGUST 2024**

In terms of Section 7.2 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Extraordinary General Meeting of Hela Apparel Holdings PLC was held today and all resolutions proposed for a Rights Issue in the Notice of Meeting dated 8<sup>th</sup> August 2024 were approved by the shareholders.

Thank you.

Yours faithfully,

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(Ms) Janseni Kuhanesan  
Company Secretary