

	<u>Update on the Resolutions passed at the 28th Annual General Meeting</u>	
	At the 28th Annual General Meeting (AGM) of Hayleys Fabric PLC held on 27th July 2020 at No.	
	400, Deans Road, Colombo 10, the following resolutions were presented and adopted.	
	Total of 137,486,020 ordinary shares were represented at the AGM in person and by proxies	
		Vote 100% in favour
1	To consider and adopt the Annual Report of the Board and the Statements of Accounts for the year ended 31 st March, 2020 with the Report of the Auditors thereon.	100%
2	To re-elect Dr.N.S.J. Nawaratne who retires by rotation at the Annual General Meeting, a Director.	100%
3	To re-elect Mr.K.D.D.Perera, who retires by rotation at the Annual General Meeting, a Director.	100%
4	To re-elect Mr.H.Somashantha, who retires by rotation at the Annual General Meeting, a Director.	100%
5	To authorise the Directors to determine contributions to charities.	100%
6	To authorize the Directors to determine the remuneration of the Auditors, Messrs. Ernst & Young, Chartered Accountants who are deemed to have been re-appointed as Auditors for the year 2020/21.	100%