

Circular to Shareholders

HOTEL SIGIRIYA PLC

Registration Number: PQ 81

Registered Office: No: 100/1, Sri Jayawardenapura
Mawatha, Rajagiriya.

Dear Shareholder

FIFTY SECOND ANNUAL GENERAL MEETING OF HOTEL SIGIRIYA PLC

The 52nd Annual General Meeting (AGM) of HOTEL SIGIRIYA PLC will be held as a virtual meeting on **Wednesday, 23rd September 2026 at 12.00 noon** in line with guidelines issued by the Colombo Stock Exchange.

A. METHOD OF HOLDING THE MEETING:

1. The Board of Directors and key officials who are essential for the administration of the formalities of the meeting will be present in person at the venue of the meeting. All shareholders will participate online.
2. Shareholders and proxy holders who wish to participate online should notify the Company of such intention by submitting the duly completed Registration Form provided in **Annexure I**.
3. The Annual Report of HOTEL SIGIRIYA PLC for 2025/26 is accessible via:
 - [1] The Corporate Website – <https://www.brownshotels.com/investor-relations/>
 - [2] The Colombo Stock Exchange - <https://www.cse.lk/company-profile?symbol=HSIG.N0000>
 - [3] The following QR Code [accessible via mobile devices]:



Should members wish to obtain a hard copy of the report, they may send a request to the Company, by filling the Form of Request attached in Annexure II. A printed copy of the Annual Report will be forwarded by the Company within eight (08) market days, subject to the prevailing circumstances at the time, from the date of receipt of the request.

B. SHAREHOLDER PARTICIPATION / REGISTRATION FOR THE AGM:

1. To facilitate this process the shareholders must perfect the Registration Form in Annexure I of this Circular to the Shareholders and forward same to corporateservices@lolc.com [with the email subject titled "REGISTRATION FORM FOR SIGIRIYA AGM 2026"] not less than 48 hours before the date of the meeting so that the meeting login information could be forwarded to the email addresses so provided.

2. The shareholders may appoint a member of the Board of Directors as his/her proxy to represent them at the AGM or any other person or representative [in the case of corporates] to participate [on-line] on his/her/its behalf. A proxy holder need not be a shareholder of the Company.

A Form of Proxy is enclosed with the Notice of Meeting for this purpose, and the completed Form of Proxy must be delivered or posted to LOLC Corporate Services [Pvt] Ltd at 100/1, Sri Jayawardenapura Mawatha, Rajagiriya; or scanned and emailed to corporateservices@lolc.com [with the email subject titled "SIGIRIYA AGM PROXY"] or sent by facsimile on + 94 112865602 not later than 48 hours before the time appointed for the holding of the AGM. Duly completed proxies which are submitted by shareholders up to 12.00 p.m. on 21st September 2026 will be considered valid.

3. Shareholders may send in their questions/comments on the matters listed in the Notice of AGM by email to: corporateservices@lolc.com or by facsimile on + 94 112865602 or by post to the Secretaries, LOLC Corporate Services [Pvt] Ltd, 100/1, Sri Jayawardenapura Mawatha, Rajagiriya, not less than 02 days before the date of the meeting. This is in order to enable the Company Secretaries to compile the queries and forward same for the attention of the Board of Directors so that they could be addressed at the meeting. At the AGM, the Chairman of the meeting will deal with those questions/comments which are relevant to the agenda items in the Notice of AGM.
4. Shareholders could vote their preference on the agenda items/resolutions and relevant procedures will be explained at the meeting.
5. The following documents are attached to this Circular to Shareholders: Notice of Annual General Meeting, Form of Proxy, Form of Registration for online participation, Request Form for the printed copy of the Annual Report.

For any further queries in this regard, please contact Mrs. Dunisha Perera attached to the Company Secretariat on:

Telephone : +94 11 7248554

Email : Dunishap@lolc.com

The Board wishes to thank the shareholders of the Company for their unwavering cooperation.

Yours faithfully

HOTEL SIGIRIYA PLC



LOLC Corporate Services [Private] Limited
Secretaries

24 August 2026

Notice of Meeting

NOTICE IS HEREBY GIVEN THAT THE 52ND ANNUAL GENERAL MEETING of the Company will be held on **Wednesday, 23rd September 2026** at **12.00 noon** as an on-line audio-visual meeting with arrangements for the on-line meeting platform centered at the LOLC Board Room, 100/1, Sri Jayawardenapura Mawatha, Rajagiriya, for the following purposes:

1. To receive the Report of the Directors and Statement of Accounts for the year ended 31 March, 2026 with the Report of the Auditors thereon.
2. To re-elect as a Director Mr W D K Jayawardena who retires by rotation in terms of Article 90 of the Articles of Association of the Company.
3. To re-elect as an Independent Director Mr. S Furkhan who retires by rotation in terms of Article 90 of the Articles of Association of the Company
4. *To re-elect as an Independent Director Dr. J M Swaminathan who retires in terms of Section 210 of the Companies Act No. 7 of 2007 and re-appointed as an Independent Director in terms of Rule No. 9.8.3 [ix] of the Listing Rules .
5. *To re-elect as an Director Mr T Dharmarajah who retires in terms of Section 210 of the Companies Act No. 7 of 2007 and re-appointed as an Independent Director in terms of Rule No. 9.8.3 [ix] of the Listing Rules.
6. To re-appoint as Auditors M/s Deloitte Partners Chartered Accountants for the ensuing year at a remuneration to be agreed by the Directors.
7. To approve in terms of the Companies Act No. 26 of 1951 (Donations), the making of donations by the Directors as determined by them for the current financial year and until the next Annual General meeting of the Company.

SPECIAL BUSINESS

TO CONSIDER & IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION ;

IT IS HEREBY RESOLVED to amend the following Articles of the Articles of Association of the Company by the :

8. [i] addition of a new Article numbered as Article 3A] immediately after Article 3]

"3A] To establish, operate, and manage an "AYUWASA" Ayurveda Treatment Center that offers traditional Ayurvedic treatments, therapeutic massages, herbal therapies, and related wellness services as an incidental or ancillary activity to the company's main business of operating hotels for tourists and selling Ayurvedic and wellness products to hotel guests and other patrons."

[ii] deletion of the number "81" appearing in line two of Article 85 and substituting therefor the number "82"

By order of the Board

HOTEL SIGIRIYA PLC



LOLC CORPORATE SERVICES (PVT) LTD

Secretaries

24 August 2026

Rajagiriya [in the greater Colombo]

FORM OF PROXY

HOTEL SIGIRIYA PLC

I/We..... of
..... being a member/members of the above named Company hereby
appoint..... ofwhom failing;

W. D. K. Jayawardena	of Colombo or failing him
Mrs. K. U. Amarasinghe	of Colombo or failing her
D. S. K. Amarasekera	of Colombo or failing him
Dr. J. M. Swaminathan	of Colombo or failing him
S. Furkhan	of Colombo or failing him
T Dharmarajah	of Colombo

as my/our proxy to represent me/us and vote on my/our behalf at the Fifty Second (52nd) Annual General Meeting of the Company to be held on **Wednesday, 23rd September 2026** and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid Meeting.

- | | For | Against |
|---|--------------------------|--------------------------|
| 1. To re-elect as a Director Mr W D K Jayawardena who retires by rotation in terms of Articles 90 of the Article of Association of the Company. | ☐ | ☐ |
| 2. To re-elect as an Independent Director Mr. S Furkhan who retires by rotation in terms of Article 90 of the Articles of Association of the Company | ☐ | ☐ |
| 3. To re-elect as an Independent Director Dr. J M Swaminathan who retires in terms of Section 210 of the Companies Act No. 7 of 2007 as set out in item 4 of the Notice of Meeting and Rule No. 9.8.3 [ix] of the Listing Rules | ☐ | ☐ |
| 4. To re-elect as an independent director Mr. T Dharmarajah who retires in terms of Section 210 of the Companies Act.no. 7 of 2007 as set out in item 5 of the Notice of Meeting and Rule No. 9.83 [ix] of the Listing Rules | ☐ | ☐ |
| 5. To re-appoint as auditors M/s Deloitte Partners Chartered Accountants for the ensuing year at a remuneration to be agreed by the Directors | ☐ | ☐ |
| 6 To authorise the Board of Directors to determine donations | ☐ | ☐ |

SPECIAL BUSINESS

7. To resolve by Special Resolution to amend the Articles of the Articles of Association of the Company by the :

(i) addition of a new Article numbered as Article 3A) immediately after Article 3)

☐☐

“3A) To establish, operate, and manage an “AYUWASA” Ayurveda Treatment Center that offers traditional Ayurvedic treatments, therapeutic massages, herbal therapies, and related wellness services as an incidental or ancillary activity to the company’s main business of operating hotels for tourists and selling Ayurvedic and wellness products to hotel guests and other patrons.” ;

(ii) deletion of the number “81” appearing in line two of Article 85 and substituting therefore the number “82”.

☐☐

Dated this day of 2026

.....
Signature of Shareholder/s

NOTE:

- 1) A proxy need not be a member of the company

INSTRUCTIONS AS TO COMPLETION

1. Please return the completed Form of Proxy after filling in legibly your full name and address, signing on the space provided and filling in the date of signature.
2. The completed Form of Proxy should either be:
 - (i) addressed to the 'Company Secretaries' and posted or hand delivered to the registered office of the Company at 100/1, Sri Jayawardenapura Mawatha, Rajagiriya;
 - or
 - (ii) Scanned and emailed to the email address: corporateservices@lolc.com with the email subject titled "**SIGIRIYA AGM PROXY**" not less than 48 hours before the time appointed for the holding of the Meeting.

Online Registration Form

To: LOLC Corporate Services [Private] Limited
 Secretaries for HOTEL SIGIRIYA PLC
 No: 100/1, Sri Jayawardenapura Mawatha,
 Rajagiriya

REGISTRATION FORM FOR SIGIRIYA AGM 2026 - REGISTRATION OF SHAREHOLDER DETAILS FOR ONLINE PARTICIPATION

1. Full Name/s of Shareholder/s		
2. Address		
3. National Identity Card Number/ Company Registration number		
4. CDS Account number		
5. Contact number [mandatory]	Land line [residence/work]:	Mobile:
6. Email address [it is mandatory for the shareholder to provide an email address in order to forward the login information for the on-line meeting link]		
In the event a Proxy Holder is appointed by the Shareholder		
7. Name of the Proxy holder		
8. Proxy holder's NIC/PP No.		
9. Proxy holder's contact No. [mandatory]	Land line [residence/work]:	Mobile:
10. Proxy holder's email[it is mandatory for the proxy holder to provide an email address in order to forward the login information for the on-line meeting link]		

Important – Only registered shareholders and registered proxy holders will be permitted to log in and participate at the AGM on-line. Duly filled Form should be scanned and emailed to : corporateservices@lolc.com or Sent by facsimile to + 94 112865602 not less than 48 hours before the meeting.

I/My Proxy holder am/is willing to participate at the AGM online Yes ☐ No ☐

Signature/s & date:
 Principal Shareholder 1st Joint Holder 2nd Joint Holder

Form of Request

To: LOLC Corporate Services (Private) Limited
 Secretaries for HOTEL SIGIRIYA PLC
 No: 100/1, Sri Jayawardenapura Mawatha,
 Rajagiriya.
 Tele:+94 11 7248554
 Email: corporateservices@lolc.com

REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT 2025/2026

I/We.....
 being a shareholder/s of the Company wish to receive a printed copy of the Annual Report 2025/2026.

My/Our details are as follows;

Full Name of the Shareholder :
 (as stated in the CDS Account)

Shareholder's NIC/PP/Company :
 Registration No.

Folio No (As per sticker label) :

Address :

Contact Tel No :

.....
 Signature Date

Notes:

1. Please complete the Form of Request by filling in legibly the required information in BLOCK LETTERS and signing in the space provided and filling in the date of signature.
2. Please forward the completed Form by facsimile on + 94 112865602 or email to corporateservices@lolc.com or by post/delivery to LOLC Corporate Services (Pvt) Ltd, 100/1, Sri Jayawardenapura Mawatha, Rajagiriya.