

DISTILLERIES COMPANY OF SRI LANKA PLC (the “Company”)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Company will be held on Thursday, 24th November 2022 at 11.30 a.m. via the zoom platform, to consider and if thought fit to pass the following special resolution:

To approve the funding arrangement in operation between the Company and the Melstacorp PLC with effect from 01st September 2022 resulting in a recurrent related party transaction, the aggregate of which may amount to approximately Rs. 150 billion per each financial year, for the purposes of section 9.1.2 of the CSE Listing Rules.

“IT IS HEREBY RESOLVED THAT the funding arrangement between the Company and Melstacorp PLC in operation with effect from 01st September 2022 resulting in a recurrent related party transaction, the aggregate of which may amount to approximately Rs. 150 billion per each financial year, be approved”

By Order of the Board

DISTILLERIES COMPANY OF SRI LANKA PLC

sgd/-

Ms.V.J. Senaratne

COMPANY SECRETARY

Colombo, on this 31st day of October 2022

Note :

1. In the interest of protecting public health and facilitating social distancing in line with the guidelines issued by the Ministry of Health, Nutrition and Indigenous Medicine, the meeting will be held in the manner set out below:

- i. The board of directors, the company secretary, auditors and the senior management of the company and all the shareholders, will participate in the meeting via an online meeting platform (Zoom). These measures have been adopted to observe social distancing regulations/requirements to mitigate the dangers of spread of the virus.
- ii. The shareholders who wish to participate will be able to join the meeting through audio or audio and visual means via Zoom interface. In order for us to forward the access information necessary for participation at the meeting, please forward the duly completed registration form including your e-mail address and telephone number to No. 110, Norris Canal Road, Colombo 10, Sri Lanka or vyjayanthi.corp@melsta.com not less than 36 hours before the time appointed for the holding of the meeting so that the login information could be forwarded.
- iii. If the company is unable to post this Notice due to any situation beyond its

control, then this Notice will be published in one issue of a daily newspaper in the Sinhala, Tamil and English languages. The Circular, Notice of Meeting together with the Form of Proxy will also be published on the website of the Colombo Stock Exchange (<https://www.cse.lk/>) and the website of company (<https://www.dcsigroup.com/>)

- iv. Proxy forms should be duly completed as per the instructions given therein and sent via registered post to No. 110, Norris Canal Road, Colombo 10, Sri Lanka or forwarded via e-mail to vyjayanthi.corp@melsta.com not less than 24 hours before the time appointed for the holding of the meeting. The proxy so appointed shall participate at the meeting through audio or audio visual means only.
- v. Shareholders who are unable to participate in the meeting via Zoom interface could send their queries, if any, to vyjayanthi.corp@melsta.com 48 hours before the time appointed for the holding of the meeting and the responses to the same will be included in the minutes of the meeting.
- vi. Voting in respect of the resolutions sought to be passed will be registered by

using the audio or audio and visual means on Zoom interface or a designated ancillary online application. All of such procedures will be explained to the shareholders prior to the commencement of the meeting.

- vii. Shareholders can use the “Q&A forum” to communicate any questions/concerns at the time allocated at the meeting.
- viii. For any further queries on this matter, please contact, Ms. V.J.Senaratne Company Secretary of Distilleries Company of Sri Lanka PLC during office hours.
Telephone: + 94 115507000
Ext.223
e-mail: vyjayanthi.corp@melsta.com

By order of the Board
DISTILLERIES COMPANY OF SRI LANKA PLC

Sgd/-
Ms.V.J. Senaratne
COMPANY SECRETARY

Colombo, on this 31st day of October 2022