Notice of Annual General Meeting

THE KANDY HOTELS COMPANY (1938) PLC – PQ 201- No.327, Union Place, Colombo 2

NOTICE IS HEREBY GIVEN that the 97th Annual General Meeting of The Kandy Hotels Company (1938) PLC (KHC) will be held as a Virtual Meeting on 25th September 2026 at 2.00 p.m., assembled at Corporate Office No.327, Union Place, Colombo 02 via Audio/Video Technology for the purpose of conducting the following businesses:

1. To receive, consider and adopt the Annual Report of the Board of Directors on the affairs of the company, the Audited Accounts for the year ended 31st March 2026 and the Report of the Auditors thereon.
2. To re-elect Mr. Priyantha Maddumage who retires by rotation in terms of Article 91 and Article 93 of the Article Articles of Association.
3. To re-appoint Messrs. Ernst & Young, Chartered Accountants, and the retiring Auditors for the ensuing Financial Year and authorize the Directors to fix their remuneration.
4. To authorize the Directors to determine donations for 2026/2027 and up to the next Annual General Meeting date.
5. To transact any other business that may properly be brought before the meeting.

By order of the Board of Directors of

THE KANDY HOTELS COMPANY (1938) PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190

DIRECTOR / COMPANY SECRETARY

Deloitte Corporate Services (Private) Limited
Company Secretaries
Colombo, on 31st August 2026

Note:

a. Only persons who are shareholders of the Company and whose names appear on the Share Register as of the AGM date will be entitled to attend the above meeting.

b. A shareholder entitled to attend and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the AGM of the Company. Only members of KHC are entitled to take part in the AGM of KHC.

c. A Pre-registration form is enclosed for this purpose to be completed by KHC Shareholders only.

d. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of the Company.

e. A form of proxy is enclosed for this purpose.

f. The instruments for registration and appointing a proxy must be completed and deposited at the Deloitte Corporate Services (Private) Limited, No.100, Braybrooke Place, Colombo 02, **48 hours before** the meeting or e-mail to afirdhous@deloitte.com

g. For more information on how to participate by virtual means in the above meeting, please refer to the supplementary notice to shareholders.