S S P CORPORATE SERVICES (PRIVATE) LIMITED

NOTICE OF MEETING

RADIANT GEMS INTERNATIONAL PLC

NOTICE IS HEREBY GIVEN THAT THE 37^{TH} ANNUAL GENERAL MEETING OF RADIANT GEMS INTERNATIONAL PLC WILL BE HELD AT UNITED TRACTOR AND EQUIPMENT LIMITED, NO. 683, NEGOMBO ROAD, WATTALA ON TUESDAY, 29^{TH} SEPTEMBER 2026 AT 10.15 A.M.

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Agenda

1. To receive and consider the Annual Report of the Board of Directors on the Affairs of the Company and the Audited Accounts for the year ended 31^{st} March 2026 together with the Report of the Auditors thereon.

2. To re-elect Mr. A.D. Madushanka, Director who retires by rotation in terms of Article 85 and 86 of the Articles of Association of the Company.

3. To consider and if thought fit to pass the following Ordinary Resolution pertaining to the re-appointment of Mr. Sunil Rohan De Mel Abhayawardhane as a Director who is 70 years of age, in compliance with Section 211 of the Companies Act No.07 of 2007 and whose re-appointment has been recommended by the Board of Directors.

Ordinary Resolution

That the age limit of 70 years referred to Section 210 of the Companies Act No.7 of 2007 shall not apply to Mr. Sunil Roha De Mel Abhayawardhane, a Director, who is 72 years of age (having reached 70 years of age on 18^{th} December 2023) and accordingly that Mr. Sunil Rohan De Mel Abhayawardhane be and is hereby re-appointed as a Director of the Company in terms of Section 211 of the Companies Act No.7 of 2007.

4. To re-appoint M/s. Kreston MNS & Company, Chartered Accountants as Auditors to the Company and authorise the Directors to determine their remuneration.

5. To authorize the Directors to determine contribution to charities.

By Order of the Board of Directors of
RADIANT GEMS INTERNATIONAL PLC

S S P CORPORATE
SERVICES (PRIVATE) LIMITED

Secretaries

S S P CORPORATE SERVICES (PRIVATE) LIMITED SECRETARIES
Colombo
28^{th} August 2026

NOTES:

1) A shareholder of the Company is entitled to appoint a Proxy to attend and vote on his or her behalf.
A Proxy need not be a shareholder.

2) A Proxy form that is enclosed should be sent with the Registration Form 48 hours before the meeting.
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