



Eastern Merchants PLC

(ESTABLISHED IN 1945)

Reg. No. PQ 153

EXPORTERS - IMPORTERS

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September 28, 2026

Ms. Nilupa Perera

The Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

SENDING THE VIRTUAL ANNUAL GENERAL MEETING LINK

We hereby confirm that virtual Annual General Meeting link has been sent to all shareholders who requested the same.

The relevant link details are as follows:

Eastern Merchants PLC AGM Meeting Link

Meeting Date : 30th September, 2026

Meeting Start Time : 2.30 p.m.

Meeting End Time : 3.30 p.m.

Meeting ID : 710 6573 9374

Meeting Passcode : 4fpLBF

Join Zoom Meeting

<https://us04web.zoom.us/j/71065739374?pwd=FCr05awy1G90PpmHysXO1zG7O0uIVl.1>

Meeting chat link

<https://us04web.zoom.us/jc/71065739374>

Thanking you.

Yours faithfully,

EASTERN MERCHANTS PLC

S. Jayakody

DIRECTOR/SECRETARY