

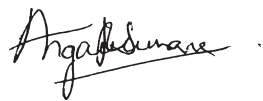
Notice of the Virtual 15th Annual General Meeting of Asia Asset Finance PLC for the Year Ended 31st March 2026

NOTICE IS HEREBY GIVEN that the Virtual 15th Annual General Meeting of Asia Asset Finance PLC will be held on 24th September 2026 at 10.00 a.m. via online platform for the following purposes;

AGENDA

- 1) To receive and consider the Report of the Directors on the State of Affairs of the Company and the Statement of Audited Accounts for the year ended 31st March 2026 and the report of the auditors thereon.
- 2) To re-elect **Mr. J. P. D. R. Jayasekara** who retires by rotation in accordance with Article 87 of the Articles of Association of the Company and being eligible, offers himself for re-election in terms of Article 88 of the Articles of Association.
- 3) To re-elect **Mr. K. R. Bijimon** who was appointed to office on 6th February 2015 and having completed 9 years on the Board and being eligible, offers himself to be re-elected as a Director of the Company for a further period of one year or until the conclusion of the next Annual General Meeting whichever occurs first.
- 4) To re-elect **Mr. G. Alexander** who was appointed to office on 6th February 2015 and having completed 9 years on the Board and being eligible, offers himself to be re-elected as a Director of the Company for a further period of one year or until the conclusion of the next Annual General Meeting whichever occurs first.
- 5) To re-elect **Justice. S. Thurairaja PC** who was appointed to Board on 01st June 2026 will cease to be a Director and being eligible, offers himself for re-election under to Article 94 of the Articles of the Association.
- 6) To re-appoint **Messrs. KPMG, Chartered Accountants** who are deemed to be re- appointed as auditors of the Company until the conclusion of the next annual general of the Company in terms of section 158 (1) of the Companies Act No. 07 of 2007, to audit the financial statements of the Company for financial year ending 31st March 2027 and to authorize the directors to determine their remuneration therefor.

**BY ORDER OF THE BOARD OF DIRECTORS OF
ASIA ASSET FINANCE PLC**



Ruwani Angammana
Company Secretary

Colombo, 28th August 2026

Notes:

- ✿ A Shareholder is entitled to appoint a proxy to attend and vote at this meeting on his/he behalf.
- ✿ A proxy need not be a Shareholder of the Company.
- ✿ A Shareholder wishing to vote by proxy may use the Form of Proxy enclosed
- ✿ To be valid the completed Form of Proxy must be lodged with the Registrars, Central Depository Systems (Pvt) Ltd, Ground Floor, M&M Center 341/5, Kotte Road, Rajagiriya, Sri Lanka not less than 48 hours before the time appointed for the holding of the meeting.
- ✿ Shareholders/Proxy holders are kindly requested to have with them their National Identity Card or a similar form of accepted identity when joining the virtual meeting.

Notice of Meeting for Annual Report

Dear Shareholders,

ASIA ASSET FINANCE PLC VIRTUAL 15TH ANNUAL GENERAL MEETING

We are pleased to inform you that the Virtual 15TH Annual General Meeting (AGM) of Asia Asset Finance PLC (the Company) is scheduled to be held on 24th September 2026 at 10.00 a.m. via online platform. Please note that no shareholder will be permitted to be physically present at the venue except for the Board of Directors and the key officials in Company.

Shareholders who wish to participate at the Virtual AGM will be forwarded 'log in' information prior to the date of the AGM, in the form of a video link. To enable such facility, you are requested to forward your details by perfecting the enclosed Online Registration Form.

The Annual Report will be made available on the on the CSE website 'www.cse.lk' and the Company website 'www.asiaassetfinance.lk'. If you wish to receive a printed copy of the Annual Report, kindly notify the Company by completing and forwarding the enclosed "Form of Request" to reach the Company either by post to the below mentioned address or by e mail to companysecretary@asiaassetfinance.lk

Ms. R. S. Angammana,
Company Secretary
Asia Asset Finance PLC
No. 76, Park Street,
Colombo 02

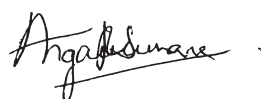
The printed report will be forwarded within eight (8) market days from the receipt of the duly completed Form of Request.

If you need any assistance, please contact the Company Secretary between 9.00 a.m. to 5.00 p.m. on any working day;

Name of the staff member	Contact Number	Email Address
Ms. R. S. Angammana	0117699074	companysecretary@asiaassetfinance.lk

Please find enclosed herewith the Notice of the AGM, Form of Proxy, the online registration form and Form of Request.

BY ORDER OF THE BOARD OF DIRECTORS OF ASIA ASSET FINANCE PLC



Ruwani Angammana
Company Secretary

Colombo, this 28th August 2026

Online Registration Form

To: Asia Asset Finance PLC

No. 76,
Park Street,
Colombo 02,
Sri Lanka,

01	Name of the Shareholders :	
02	Shareholder's Address :	
03	Shareholder's NIC/ Passport No./ Company Registration No. :	
04	CDS Account Number [If applicable] :	
05	Shareholder's Contact Number :	
06	Shareholder's E-mail :	
07	Name of the Proxyholder (if applicable) :	
08	Proxyholder's NIC No. / Passport No. :	
09	Proxyholder's Contact Number :	
10	Proxyholder's E-mail :	
..... Shareholder's Signature		 Date

Notes;

- Online registration form is required to be forwarded to companysecretary@asiaassetfinance.lk or No. 76, Park Street, Colombo 02, Sri Lanka, 47 hours before the time fixed for the meeting
- In the case of a corporate shareholder, the form must be signed by its authorized attorney (attaching a copy of the certified Board Resolution extract) and
- if a proxyholder is attending the AGM please attach a copy of the Proxy Form which had been submitted to the Asia Asset Finance PLC No 76, Park Street, Colombo 02 or email to companysecretary@asiaassetfinance.lk not less than 47 hours before the time appointed for the holding of the meeting.

Form of Request

To: Asia Asset Finance PLC

No. 76,
Park Street,
Colombo 02,
Sri Lanka.

REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT FOR THE YEAR ENDED 31ST MARCH 2026 OF ASIA ASSET FINANCE PLC

Please forward a printed copy of the "Annual Report" for the financial year ended 31st March 2026 of Asia Asset Finance PLC,

Our / My details are as follows ;

Full Name of the Shareholder :	
Shareholder/s NIC / Passport :	
CDS Account No :	
Company Registration No. / Membership No :	
Address :	
Contact No. :	
..... Signature of the Shareholder/s Date	

Note:

- (1) Kindly perfect the Form of Request by filling in legible your full name, address and the National Identity Card number by signing in the space provided and filling in the date of signature.
- (2) If the Form of Request is signing by an Attorney, a copy of the relative Power of Attorney should accompany the Form of request.
- (3) If the request is made by a Company or Corporation this Form must be executed as per the Articles of Association of the Company under the Common Seal of the Company if necessary.
- (4) In the case of joint shareholding, the request may be executed by the Principal holder.

Form of Proxy

I/We
 of being a Shareholder/s* of the above named Company, hereby appoint
 of
 failing him/her.

(1) Mr. V. A. Prasanth	or failing him	(5) Mr. K.R. Bijimon	or failing him
(2) Mr. R. J. A. Gunawardena	or failing him	(6) Mr. S. S. R. D. De Silva Gunasekera	or failing him
(3) Mr. J. P. D. R. Jayasekara	or failing him	(7) Mr. T. C. D. Kumarasiri	or failing him
(4) Mr. G. Alexander	or failing him	(8) Justice S. Thurairaja PC	

as my/our* proxy to represent me/ us* and speak and vote for me/us* on my/our* behalf at the Virtual 15th Annual General Meeting of Asia Asset Finance PLC to be held on at via online platform and at any poll which may be taken in consequence thereof at the aforesaid meeting, and at any adjournment thereof.

I/WE INDICATE MY/OUR VOTE ON THE RESOLUTIONS BELOW AS FOLLOWS;

	For	Against
1. To receive and consider the Report of the Directors on the State of Affairs of the Company and the Statement of Audited Accounts for the year ended 31st March 2026 and the report of the auditors thereon.	☐	☐
2. To re-elect Mr. J. P. D. R. Jayasekara who retires by rotation in accordance with Article 87 of the Articles of Association of the Company and being eligible, offers himself for re-election in terms of Article 88 of the Articles of Association.	☐	☐
3. To re-elect Mr. K. R. Bijimon who was appointed to office on 6th February 2015 and having completed 9 years on the Board and being eligible, offers himself to be re-elected as a Director of the Company for a further period of one year or until the conclusion of the next Annual General Meeting whichever occurs first.	☐	☐
4. To re-elect Mr. G. Alexander who was appointed to office on 6th February 2015 and having completed 9 years on the Board and being eligible, offers himself to be re-elected as a Director of the Company for a further period of one year or until the conclusion of the next Annual General Meeting whichever occurs first.	☐	☐
5. To re-elect Justice S. Thurairaja PC who was appointed to Board on 01st June 2026 will cease to be a Director and being eligible, offers himself for re-election under to Article 94 of the Articles of the Association.	☐	☐
6. To re-appoint Messrs. KPMG , Chartered Accountants who are deemed to be re- appointed as auditors of the Company until the conclusion of the next annual general of the Company in terms of section 158 (1) of the Companies Act No. 07 of 2007, to audit the financial statements of the Company for financial year ending 31st March 2027 and to authorize the directors to determine their remuneration therefor	☐	☐

Signed this day of 2026

.....
 Signature of shareholder N.I.C.No

Note:

1. A proxy need not be a Shareholder of the company.
2. Instruction as to completion appear overleaf

Form of Proxy

INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the Form of Proxy by filing in legibly your full name, National Identity Card/ Passport/ Company Registration Number, your address and your instructions as to voting and by signing in the space provided and filing in the date of signature. Please ensure that all details are legible.
2. Please mark "X" in appropriate cages, to indicate your instructions as to voting on each resolution. If no indication is given, the Proxy holder in his/her discretion will vote as he/her thinks fit.
3. To be valid, the completed Form of Proxy must be deposited at **Asia Asset Finance PLC, No. 76, Park Street, Colombo 02** Sri Lanka not less than 47 hours before the time appointed for the holding of the meeting or email to company secretary on companysecretary@asiaassetfinance.lk.
4. If you wish to appoint a person other than the Chairman (or failing him, one of the Directors) as your Proxy, please insert the relevant details (1) overleaf and initial against this entry.
5. In the case of a Company/Corporation, the Proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by Articles of Association/ Act of Incorporation.
6. In the case of a Proxy signed by an Attorney, a certified copy of the Power of Attorney should accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.