Notice of Annual General Meeting

CEYLON HOTELS CORPORATION PLC- PB 3283 - No.327, Union Place, Colombo 2

NOTICE IS HEREBY GIVEN that the 60th Annual General Meeting of Ceylon Hotels Corporation PLC (CHC) will be held as a Virtual Meeting on 25th September 2026 at 3.30 p.m., assembled at the Corporate Office No.327, Union Place, Colombo 2 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 Articles 30(1), 30(2) and 30(3) of the Articles of Association.
3. To re-elect Mr. Ajith Devasurendra who retires by rotation in terms of Articles 30(1), 30(2) and 30(3) of the Articles of Association.
4. To re-appoint Mr. Mangala Boyagoda as a Director of the Company who is over seventy years of age and to consider and pass the following resolution if deemed fit.

   "IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act, No.07 of 2007 shall not apply to Mr Mangala Boyagoda who has reached the age of 75 years and that he be re-appointed as a Director of the Company from the conclusion of this Annual General Meeting to next Annual General Meeting."
5. To re-appoint Messrs. KPMG, Chartered Accountants, and the retiring Auditors for the ensuing Financial Year and authorize the Directors to fix their remuneration.
6. To authorize the Directors to determine donations for 2026/2027 and up to the next Annual General Meeting date.
7. To transact any other business that may properly be brought before the meeting.

By order of the Board of Directors of

CEYLON HOTELS CORPORATION 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 CHC are entitled to take part in the AGM of CHC.

c. A Pre-registration form is enclosed for this purpose to be completed by CHC 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 eselvarajah@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.