CIRCULAR TO SHAREHOLDERS

74TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Shareholder/s

The Board of Directors of The Autodrome PLC has decided to hold the Seventy Fourth Annual General Meeting (AGM) as a virtual meeting via an online meeting platform in line with the guidelines issued by the Colombo Stock Exchange (CSE).

The Board of Directors, Key Management Personnel, and other officials who are necessary for the holding of the meeting will assemble together at The Board Room of The Autodrome PLC, No. 304, Union Place, Colombo 02, and shareholders and proxy holders are requested to join the meeting only via the online meeting platform.

PARTICIPATION VIA AN ONLINE MEETING PLATFORM

Shareholders and Proxy holders who wish to participate via the online meeting platform must complete the attached REGISTRATION FORM (Annexure 2) and e-mail it to shareholderaffairs@autodrome.lk or hand over to The Autodrome PLC at No. 304, Union Place, Colombo 02, Sri Lanka on or before 25th September 2026 in order to e-mail the login information. The login information is authorized only for use by individual Shareholders, Proxy holders, and authorized representatives of Institutional Shareholders. In the case of proxies, the login information will only be shared with the proxy holder, only if the proxy form has been validly completed and deposited.

Shareholders may send their queries, if any, to shareholderaffairs@autodrome.lk twenty-four hours (24) prior to the commencement of the meeting.

VOTING

Voting in respect of the resolutions sought to be passed will be registered by using an online platform or a designated ancillary online application. This method of voting will count one vote per shareholder similar to a show of hands

APPOINTMENT OF PROXY HOLDERS

Shareholders are encouraged to appoint a director as their proxy to represent them at the meeting and may include their voting preferences on the resolutions to be taken up at the meeting in the Form of Proxy. The Form of Proxy is attached hereto and will also be made available on the websites https://www.autodrome.lk/finance.

Shareholders who wish to submit their Form of Proxy should duly complete the same as per the instructions given therein. The duly completed Form of Proxy should be deposited with The Autodrome PLC, No.304 Union Place, Colombo 02, Sri Lanka or forwarded by e-mail to shareholderaffairs@autodrome.lk in order to enable the Company to receive the same on or before 25th September 2026.

COPIES OF THE ANNUAL REPORT 2025/2026

The Annual Report and the Financial Statements of the Company are available on the following websites and the relevant links are given below enabling all the Shareholders to access such Annual Report and Financial Statements.

1. Corporate Website - https://www.autodrome.lk/finance
2. Colombo Stock Exchange- https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=AUTO.N0000

Below mentioned documents are attached herewith

1. Notice of Meeting
2. Form of Proxy (Annexure 1)
3. Registration Form (Annexure 2)
4. Registration Process and Guideline to participate at the AGM via Online Meeting Platform (Annexure 3)

For any queries, please contact Mr. Gayan Joseph of The Autodrome PLC on 011 2314804 during office hours.

By order of the Board

Deloitte Corporate Services (Private) Limited.
Company Secretaries.

Colombo 28th August 2026

REGISTRATION FORM Annexure 02

74TH ANNUAL GENERAL MEETING (AGM) OF THE AUTODROME PLC TO BE HELD ONLINE ON 29TH SEPTEMBER 2026 AT 11.30 A.M.

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder : (Mandatory)...

NIC No./Passport No./Company Registration No.: (Mandatory)...

CDS Account No. : ....

Residential Address : ....

Contact No/s. : (Mandatory)...

E-mail : (Mandatory)...

Full Name of 01st Joint holder : ....

NIC No./Passport No. :..

Full Name of 02nd Joint holder : ....

NIC No./Passport No. : ....

In the event Proxy holder is appointed by the Shareholder following details of his/her will also be required.

DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

Full name of Proxy holder : (Mandatory)...

NIC No./Passport No. of Proxy holder : (Mandatory)...

Telephone No/s : (Mandatory)...

E-mail : (Mandatory)...

PARTICIPATION AT THE AGM
I/My Proxy holder am/is willing to participate at the AGM online.

Signature/s ....
Principal Shareholder 01st Joint holder 02nd Joint holder

Date: ....

Note: In the case of a Company/Corporation, the Shareholder Registration Form must be signed in the manner prescribed by its Articles of Association or by a duly authorized Director. Where the Registration Form is by an Attorney, a copy of the Power of Attorney must be deposited at No. 304, Union Place, Colombo 02, Sri Lanka or emailed to shareholderaffairs@autodrome.lk.

REGISTRATION PROCESS Annexure 03

GUILDLINES TO REGISTER AND PARTICIPATE AT THE ANNUAL GENERAL MEETING (AGM) OF THE AUTODROME PLC VIA ONLINE MEETING PLATFORM

Shareholders who wish to participate in the Annual General Meeting of the Company which will be held online on Tuesday, 29th September 2026 at 11.30 a.m. should follow the below registration procedure.

1. The duly completed REGISTRATION FORM must be delivered to The Autodrome PLC No. 304 Union Place Colombo 02, Sri Lanka or forwarded by email to shareholderaffairs@autodrome.lk on or before 28th September 2026.
2. The Company will verify the identification details given by the shareholder with the Register of Shareholders of the Company and will accept the Registration Forms only upon being satisfied with the accuracy of the details given therein.
3. Upon acceptance of the Registration Form, the shareholder will be registered and will receive an e-mail confirmation. Registered Shareholders will receive the meeting link and user credentials at least 24 hours before the commencement of the AGM together with a step-by-step user guide.
4. Where a shareholder appoints a proxy, the duly completed Proxy Form must be attached to the Registration Form and the details given in both forms should tally. If there is any discrepancy the link will not be sent to a proxy holder.
5. Shareholders should download the MS Team (the Online Meeting App) to his/her phone or tablet. If the participation is via desktop/laptop computer, the meeting link could also be opened through a web browser.
6. Shareholders encountering any difficulty in connecting to the meeting, could contact the IT Support hotline number 0717323465
7. The Online Meeting Platform will be active Ten (10) minutes before the start of the AGM. Please join the meeting at least ten (10) minutes before the start of the AGM.
8. Step by step Process to enter the virtual meeting:
    - Click on the meeting link sent by the Company
    - Enter the Username and Password (credentials sent by the Company via e-mail)
    - Shareholders will be directed to the live streaming of the AGM
9. Once the virtual AGM has commenced, Shareholders may use the chat box to direct any questions/concerns to the Board of Directors as and when called upon to do so.
10. For each item in the Agenda for voting purposes, when each resolution is taken up for voting by the Chairman. Shareholders must use the raise had option and chat action.
11. When declaring the position of a resolution, the Chairman shall take into account that the voting of shareholders is similar to a show of hands, with one vote per shareholder
12. In a situation where Shareholders' voting is required for a poll, the same mechanism will be applicable. This will be moderated by the Chair of the meeting.
13. It is advised to check the online AGM access at least a day prior and also ensure that your devices have an audible sound system so that you could be a part of the AGM comfortably. Kindly note that after the AGM has commenced the online support will not be available.

Form of Request

Date: ……/……/ 2026

The Autodrome PLC
304, Union Place,
Colombo 02.

THE AUTODROME PLC – REQUEST FOR PRINTED COPY OF THE ANNUAL REPORT 2025/2026

I wish to obtain a printed copy of the Annual Report 2025/2026 of The Autodrome PLC.

I will collect a copy from Your Office ☐

Please mail a copy to my address given below ☐

Please post copy to my address given below ☐

Full name of Shareholder	
NIC/Passport No/Company Registration No.	
Correspondence Address	
Contact number	

…………………………………………………….

Signature of Shareholder