CIRCULAR TO THE SHAREHOLDERS

Dear Shareholder,

THE BOARD OF DIRECTORS OF LOTUS HYDRO POWER PLC HAS DECIDED TO HOLD ITS TWENTY FIFTH ANNUAL GENERAL MEETING (AGM) AS A VIRTUAL MEETING ON 24TH SEPTEMBER 2026 AT 10.30 A.M. FOLLOWING THE GUIDELINES ISSUED BY THE COLOMBO STOCK EXCHANGE (CSE) FOR HOSTING VIRTUAL AGMS.

REGISTRATION PROCEDURE

Those Shareholders and Proxy holders, who wish to participate via the Online Meeting Platform, should notify the Company of such intention by completing the Registration of Shareholder Details Form (as given in Annexure I). The shareholders who wish to participate in the AGM via the online meeting platform are requested to forward their details by duly completing the Registration of **Shareholder Details Form** (Annexure I) and emailing it to asanka@lotusreenergy.com / disna@lotusreenergy.com or by sending the duly completed form by post to reach the Company 48 hours prior to the time fixed for the meeting.

Arrangements will be made for shareholders who wish to participate in the AGM via an online meeting platform, with login information being forwarded to the registered email address of the shareholder in advance of the meeting.

APPOINTMENT OF PROXY HOLDERS

The Shareholders are encouraged to vote by Proxy by way of appointing a member of the Board of Directors to vote on their behalf and to include their voting preferences on the resolutions that are to be taken up at the meeting, which are given in the Form of Proxy. The Shareholders who wish to appoint a Proxy should duly complete the Form of Proxy and include the details of such Proxy holder in the Registration of Shareholder Details Form as per the instructions given therein.

The duly completed Form of Proxy should be forwarded to the Company by way emailing it to asanka@lotusreenergy.com / disna@lotusreenergy.com or by sending the duly completed form by post to reach the Company 48 hours prior to the time fixed for the meeting.

LOGIN INFORMATION FOR PARTICPATION VIA THE ONLINE MEETING PLATFORM

The login information will be authorized only for the use by the Individual Shareholders, Proxy holders and authorized representatives in the case of Institutional Shareholders. The Company will not be responsible or liable for any misuse of the login information. Where the Proxy holders are concerned, please note that the login information will only be shared with those in whose favour a valid Proxy has been submitted by the Shareholder.

QUERIES OF SHAREHOLDERS

Shareholders who are unable to participate at the virtual meeting via the designated online meeting platform are invited to forward their suggestions, questions & concerns (if any) relating to items on the agenda, to the following email address asanka@lotusreenergy.com / disna@lotusreenergy.com or by post to reach the Company 48 hours prior to the time fixed for the meeting. The Board will ensure that they are discussed and addressed at the AGM, if relevant.

If any Shareholders who are registered for participation via online platform encounters any difficulty in connecting to the meeting, they could contact Ms. Disna Lokugalappaththi on 011-2983277 or email to disna@lotusreenergy.com for any assistance required.

VOTING

Voting on the items on the Agenda will be conducted through the Polling App. Voting on the items in the Agenda will be registered by using an online meeting platform or a designated ancillary online application, which will be explained prior to the commencement of the meeting.

All individuals participating at the meeting remotely through an online meeting platform are required to identify themselves at the time of voting. Further, individuals must also identify themselves when speaking at the AGM during the time allotted for comments by shareholders as directed by the Chairman. At that point, the individual will be required to give his/her name and address for purposes of identification as a shareholder or as a proxy.

ANNUAL REPORT 2025/26

The Annual Report of the Company for the year ended 2025/26 will be available for perusal on:

- Corporate Website - http://www.lotusreenergy.com/hydro.html
- The Colombo Stock Exchange - https://www.cse.lk/company-profile?symbol=HPFL.N0000

For any further queries in this regard please contact the following attached

Name Contact	Telephone Numbers	Email Address
Ms. Disna Lokugalappaththi	011-2983277 / 077-2537470	disna@lotusreenergy.com
Mr. Asanka Ekanayake	011-2983277 / 077-3430505	asanka@lotusreenergy.com

The Board wishes to thank the shareholders of the Company for their unwavering cooperation.

BY THE ORDER OF THE BOARD
LOTUS HYDRO POWER PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES
Dated:24th August 2026