



Janashakthi Finance PLC (PB 1079 PQ)
Circular to Shareholders

Dear Shareholders,

This is to inform you that the 43rd Annual General Meeting (“AGM”) for the year 2026 will be held virtually, using audio or audio and visual means on Wednesday, 30th September 2026 at 11.00 a.m.

1. The AGM shall be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of a virtual AGM and the legal advice obtained thereon.
2. Adequate arrangements will be made for shareholders who wish to participate in the AGM via the online meeting platform, with login information being forwarded to them well in advance of the meeting.

The login information is authorized only to use by shareholders or proxyholders (in the case of individuals) and by authorised representatives (in the case of corporate shareholders). The Company shall not be responsible or liable for misuse and/or unauthorised use of the login information.

3. Shareholders who wish to participate at the AGM are requested to register their details with the Company Secretary via the below link, before 4.00 pm, on Friday, 25th September 2026.

<https://www.janashakthifinance.lk/AGM-Registration-Form-2026/>

Note: It is compulsory for the shareholders to register with their first names and last names to receive the link to join the AGM. The same names should be used to log in to participate in the AGM.

4. Shareholders will be given the opportunity to raise any questions or make comments on the matters listed in the agenda of the Meeting. All individuals participating at the Meeting remotely through the online platform are required to first identify themselves before raising any questions or making comments as aforesaid. The shareholders are encouraged to send their questions in advance or use the chat option to post their questions.
5. Voting on the items on the agenda will be registered by using an online platform or a designated ancillary online application. Guidelines to follow when participating in the virtual AGM will be emailed to the shareholders who register for the Meeting.
6. Shareholders are also reminded that they have a right to appoint a member of the Board to act as their proxy if they choose. Those shareholders who wish to appoint a director as his/her/its proxy must forward the duly completed Proxy Form clearly indicating their vote under each matter set out in the Proxy Form to the Company Secretary, so that their vote may be identified and recorded as if he/she/it were present at the Meeting.

7. Shareholders who are unable to participate in the Meeting via the designated online meeting platform are invited to forward their suggestions, questions, and concerns relating to items on the agenda to WhatsApp number **0773647178** or email address ayeshak@jfplc.lk, on or before Friday, 25th September 2026, in writing or by way of a pre-recorded audio/video clip. The questions could also be raised during office hours via the designated telephone number **0117577566**, before the above deadline. This is to enable the Management to compile the queries and forward same to the attention of the Board of Directors to ensure that they are discussed and addressed at the AGM, if relevant.
8. The shareholders who wish to make any suggestions, proposals or raise questions during the AGM too will be given the opportunity to do so. For this purpose, the shareholders could use the 'chat' or 'raise hand' options on Zoom or directly communicate with the Board during the allocated time via Zoom.
9. If any comments, or questions raised are not related to the items on the agenda the Board will not take such matters for discussion at the AGM but will be looked at favorably towards the progress of the Company.
10. The Company will proceed to hold the AGM on 30th September 2026 with the shareholders who wish to participate through the online platform irrespective of whether it is declared a public holiday or curfew is imposed on that day since the aforesaid measures will enable full participation at the meeting.
11. The Circular to the shareholders, a notice of the meeting, and the form of proxy will be made available on the Colombo Stock Exchange website (www.cse.lk) and the Company's official website (<https://www.janashakthifinance.lk/>) For any queries relating to this circular, please contact our officials via email ayeshak@jfplc.lk or WhatsApp **94 773647178** during normal office hours.

The Board wishes to take this opportunity to thank the shareholders of the Company for their unwavering co-operation at all times.

By order of the Board,



Ayesha Jeewanthi
Company Secretary

07th September 2026