

## NOTICE OF MEETING

### Notes:

1. The Annual Report of the Company for FY 2025/26 is available on the corporate website <https://easternmerchants.net/news-info/> and on the Colombo Stock Exchange website: [www.cse.lk](http://www.cse.lk)
2. The 80th Annual General Meeting of Eastern Merchants PLC will be a virtual meeting held by participants joining in person or proxy, through audio- or audio-visual means in the manner specified below with all details and forms shared in the Circular to shareholders:

#### a) Attendance of the Board of Directors

Members of the Board of Directors, the Company Secretaries and the External Auditors will be present at the Eastern Merchants Office, No. 240, Torrington Avenue, Colombo 7 at 2.30 p.m. on Wednesday, 30th September 2026.

#### b) Shareholder participation

- i) The shareholders are encouraged to appoint a Director of the Company as their proxy to represent them at the meeting.
- ii) The shareholders may also appoint any other persons other than a Director of the Company as their proxy and the proxy so appointed shall participate at the meeting through audio or audio visual means **only**.
- iii) The shareholders who wish to participate in the meeting will be able to attend the meeting through audio or audio -visual means only. To facilitate this process, the shareholders are required to furnish their details by perfecting **"Form for registration for the virtual Annual General Meeting"** which is available in the company website <https://easternmerchants.net/news-info/> and forward same to reach Company Secretaries via e-mail to [srinathj@easternmerchants.net](mailto:srinathj@easternmerchants.net) or fax to +94 11 2448474/ +94 11 2303204, or by post to the registered address of the Company 240, Torrington Avenue, Colombo 7 **not less than five (05) days before to the date of the meeting** so that the **meeting login** information could be forwarded to the e-mail addresses so provided.
- iv) To facilitate the appointment of proxies, the Form of Proxy is attached hereto and is also available in the company website <https://easternmerchants.net/news-info/>. The duly filled Forms of Proxy should be sent to reach the Company Secretaries via e-mail to [srinathj@easternmerchants.net](mailto:srinathj@easternmerchants.net) or fax to +94 11 2448474/ +94 11 2303204, or by post to the registered address of the Company No. 240, Torrington Avenue, Colombo 7, not less than forty-eight (48) hours before the time fixed for the meeting.

#### c) Shareholders' queries

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretaries, via e-mail to [srinathj@easternmerchants.net](mailto:srinathj@easternmerchants.net) or fax to +94 11 2448474/ +94 11 2303204, or by post to the registered address of the Company No. 240, Torrington Avenue, Colombo 7, not less than five (5) days before the date of the meeting. This is in order to enable the Company Secretaries to compile the queries and forward same to the attention of the Board of Directors so that such queries could be addressed at the meeting.

The Board wishes to thank the Shareholders of the Company for their unwavering co-operation.