

VALLIBEL FINANCE PLC

(Company Reg: No PB 526 PQ)

310, Galle Road, Colombo 03

Tel: 0112370990, 0117600000

Email: vallibel@vallibelfinance.com, Website: www.vallibelfinance.com

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s

ANNUAL GENERAL MEETING OF VALLIBEL FINANCE PLC

We are pleased to inform you that the Board of Directors of Vallibel Finance PLC has decided to hold the Annual General Meeting (AGM) of the Company on Monday 30th June 2025 at 10.00 a.m. at the Auditorium of the new Corporate Office of the Company, No 480, Galle Road, Colombo 03.

The Annual Report -2024/25 is made available to the Shareholders, on the Company's Website (www.vallibelfinance.com) and the Website of the Colombo Stock Exchange (CSE) (www.cse.lk) in accordance with Rule 7.5 of the Listing Rules of the CSE. Additionally, the under-noted documents are also hosted on the Website of the Company and the CSE:

1. Notice of Annual General Meeting
2. Form of Proxy
3. Form of Request for a printed copy of the Annual Report

You may also scan the QR Code given below to directly access the Annual Report 2024/25.



If you wish to have a printed version of the Annual Report, please mail the duly completed "Form of Request" to the address given below:

Vallibel Finance PLC

C/o Corporate Solutions Unit

Central Depository Systems (Pvt) Limited

Ground Floor, M & M Centre

341/5, Kottee Road, Rajagiriya

The printed Annual Report will be forwarded within 8 market days of the receipt of your written request.

In the event you have any queries or require any assistance on the documentation relating to the AGM you may contact Ms. Lakmini Kottegoda, Company Secretary on telephone 0117600000, email: lakminik@vallibelfinance.com anytime between 10.00 a.m. and 4.00 p.m. on any working day.

If you are unable to participate at the AGM and wish to appoint a proxy to represent you, please complete and return the Form of Proxy to reach the Registered Office of the Company, No.310, Galle Road Colombo 03, not later than 47 hours prior to the time appointed for the meeting.

In the event the Company is required to take any action in relation to the meeting in the best interest of the Meeting attendees and/or in line with any communications, guidelines, directives or orders issued by the Government of Sri Lanka, Notice of such action will be given by way of an announcement to the CSE and publication on the Company Website-www.vallibelfinance.com

By Order of the Board

VALLIBEL FINANCE PLC

Lakmini Kottegoda

Company Secretary

29th May 2025