

CIRCULAR TO SHAREHOLDERS
19TH ANNUAL GENERAL MEETING OF LUMINEX PLC

LUMINEX PLC
(Company No PQ 00243223)
No: 24, New Galle Road, Moratuwa.

Dear Shareholder/s,

This refers to our notice of Nineteenth Annual General Meeting ("AGM") of Luminex PLC ("the Company"), contained in the Annual Report for the year 2025, which was uploaded in the websites of the Colombo Stock Exchange, and the Company inviting to the AGM scheduled to be held on 26th August, 2025 at 3.00 p.m. as a Virtual Meeting.

In view of the guidelines issued by the Colombo Stock Exchange, the AGM is scheduled to be held by way of a virtual meeting (online/audio-visual).

Accordingly, please note that physical copies of the Annual report or CDs will not be issued this year. The soft copy of the report can be found on the Colombo Stock Exchange (CSE) website as well as Luminex's company website.

In the event that you require any assistance in accessing the above links or have any query in obtaining the soft copy of the Annual Report etc you may contact the following person any time between 10.00 a.m. to 4.00 p.m. on any working day, on the following contact numbers.

Name	Contact No.	E-mail
Mr. W.M.Prasanna	011-264 4511 / 071 635 8576	prasannaw@luminexpl.com

Accordingly, the Board of Directors of the Company will conduct the AGM in the following manner:

1. The AGM shall be held in compliance with the principles set out in the guidelines issued by the Colombo Stock Exchange for the hosting of virtual AGMs.
2. Board of Directors, Company Secretaries, Auditors and a few other key officials of the Company who are required for the administration of formalities at the AGM as a Virtual Meeting. Members of the Board (who are unable to be present in person), relevant senior management persons and the shareholders will participate via an online meeting platform.
3. The circular to shareholders, notice of meeting and the form of proxy referred to the AGM are published on the CSE website (<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=LUMX.N0000>) and the Company website (<https://www.luminexpl.com/finance>). The Notice of the Meeting has also been published on three national newspapers in English, Sinhala and Tamil.



The guideline for Registration and Participation of Shareholders at the Virtual Annual General Meeting attached herewith.

4. Shareholders who wish to submit proxies can duly complete the proxies as per the instructions given on the reverse of the Form of Proxy and send the same by registered post to the Registered Office of the Company or forward it by fax to 011 2642999 or email to prasannaw@luminexpl.com not less than 36 hours before the convening of the AGM.

The Form of Proxy together with the completion instructions is attached.

5. Shareholders who wish to appoint a member of the Board of Directors as his/her Proxy to represent them at the AGM, may do so by completing the Form of Proxy with their voting preferences marked against each resolution to be taken up at the AGM.
6. The login information will be authorized only for the use by individual shareholders, proxy holders and authorized representatives in case of institutional shareholders and the company will not be responsible or liable for any misuse. Where the proxy holders are connected, please note that the login information will only be shared with those in whose favour a valid proxy has been submitted by the shareholder.
7. Voting on the items on the Agenda will be registered by using an online e-ballot platform.

For any queries regarding this circular to the shareholders, Notice of the AGM and Form of Proxy please contact R N H Holdings (Private) Limited on 0114 975999 during normal office hours. The Board wishes to thank the shareholders of the Company for their unwavering cooperation.

Yours faithfully,
Luminex PLC

R N H Holdings (Private) Limited
Company Secretaries
24th Day of July 2025