

Circular to Shareholders

CITRUS LEISURE PLC

[Company Reg. No. PQ 211]

No.56/1, Kynsey Road

Colombo 08

Tel: 011-7755388, Web - www.citrusleisure.com

Circular to Shareholders

Dear Shareholder/s

ANNUAL GENERAL MEETING OF CITRUS LEISURE PLC

It is with great pleasure that the Board of Directors of Citrus Leisure PLC presents the Company's Annual Report for the Financial Year ended 31st March 2026 and convenes the 44th Annual General Meeting (AGM) of the Company to be held on Thursday, 24th September 2026 at 10.40 a.m. at the Sri Lanka Foundation, No. 100, Padanam Mawatha, Independence Square, Colombo 07.

The Annual Report - 2025/26 is made available to the Shareholders, on the Company's Website (www.citrusleisure.com/annualreport/) and the Website of the Colombo Stock Exchange (CSE) (www.cse.lk/company-profile?symbol=REEF.N0000) in accordance with Rule 7.5 of the Listing Rules of the CSE. Additionally, the under-noted documents are also hosted on the Websites 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 access the said Annual Report 2025/26 including the Financial Statements, and the Circular to Shareholders/related documents, on their mobile phones by scanning the QR code set out herein.



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.

Citrus Leisure PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

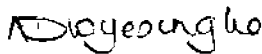
Should a Shareholder wish to obtain a printed copy of the Annual Report, they may send a written request to the Company Registrars by filling the Form of Request attached herein. A copy of the Annual Report will be forwarded to such shareholder within eight (8) market days from the date of receipt of the request.

Should you require assistance relating to your request for a printed copy of the Annual Report and/or the mode of forwarding such Report, you may contact Mr. Udaya Gamage of the Company on telephone: 011-7755388 or email: direct@citrusleisure.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 at the Registered Office of the Company, No.56/1, Kynsey Road, Colombo 08 by 10.40 a.m. on 22nd September 2026.

In the event the Company is required to take any action in relation to the Meeting in the best interests 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.citrusleisure.com

By Order of the Board
Citrus Leisure PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries

28 August 2026