

Notice of the Annual General Meeting

NOTICE IS HEREBY GIVEN that the Seventeenth (17th) Annual General Meeting of Ceylon Tea Brokers PLC will be held by way of electronic means on 30th September 2026 at 12.00 noon centered at the Boardroom of the Company, No 481, T B Jayah Mawatha, Colombo 10 for the following purposes:

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and its subsidiary and the Statement of Accounts for the year ended 31st March 2026 with the Report of the Auditors thereon.
2. To re-elect Ms. Habaragamuralalage Mary Sharmali Perera who retires by rotation in terms of Articles 87 and 88 of the Articles of Association, as a Director of the Company.
3. To pass the ordinary resolution set out below to re-appoint Mr. Chrisantha Priyange Richard Perera who is 82 years of age as a Director of the Company:

“IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act No.07 of 2007 shall not apply to Mr. Chrisantha Priyange Richard Perera who is 82 years of age and that he be and is hereby re-appointed a Director of the Company.”

4. To re-appoint Messrs KPMG, Chartered Accountants, as the Auditors of the Company and to authorize the Directors to determine their remuneration.
5. To authorize the Directors to determine donations for the year ending 31st March 2027 and up to the date of the next Annual General Meeting.

By Order of the Board
CEYLON TEA BROKERS PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries

31st August 2026
Colombo

Notes:

- A shareholder entitled to participate and vote at the above virtual meeting is entitled to appoint a proxy to participate and vote in his/her place by completing the Form of Proxy enclosed herewith.
- A proxy need not be a shareholder of the Company.
- Shareholders who are unable to participate in the above virtual meeting are also encouraged to submit a duly completed Form of Proxy appointing the Chairman or any other Member of the Board to participate and vote on their behalf.
- For more information on how to participate by virtual means in the above virtual meeting, please refer Guidelines and Registration Process enclosed herewith.