KERNER HAUS GLOBAL SOLUTIONS PLC
Company Registration No. PQ 150
No.111, T B Jayah Mawatha, Colombo 10
Tel: 011-7110460
Web: kernerhaus.lk

CIRCULAR TO SHAREHOLDERS

69TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Shareholders,

The Board of Directors of Kerner Haus Global Solutions PLC has decided to hold its 69th Annual General Meeting (AGM) as a Virtual Meeting on 29th September 2026, at 10.30 a.m. following the guidelines issued by the Colombo Stock Exchange (CSE) for hosting of Virtual AGMs.

METHOD OF HOLDING THE AGM/ELECTRONIC PLATFORM
Only the key officials who are essential for the administration of the formalities of the meeting will be physically present in the venue and all others including shareholders will participate via an online meeting platform (Zoom).

REGISTRATION PROCEDURE
Those Shareholders and Proxy holders who wish to participate via the online meeting platform should notify the Company Secretary of the Company of such intention by completing the attached Registration Form. The Registration Form will be made available on the corporate website of the Company and the website of the Colombo Stock Exchange.

The duly completed Registration Form should be deposited at the Registered Office of the Company, No. 111, T B Jayah Mawatha, Colombo 10 or e-mailed to waruni@kernerhaus.lk by 10.30 a.m. on 27th September 2026.

APPOINTMENT OF PROXY HOLDERS
The Shareholders could appoint a Proxy to vote on their behalf and include their voting preferences on the resolutions that are to be taken up at the meeting, which are given in the Form of Proxy. The Shareholders who wish to appoint a Proxy should duly complete the Form of Proxy and include the details of such Proxy holder in the Registration of Shareholder Details Form as per the instructions given therein.

The duly completed Form of Proxy should be deposited at the Registered Office of the Company, No.111, T B Jayah Mawatha, Colombo 10 or email: waruni@kernerhaus.lk by 10.30 a.m. on 27th September 2026.

QUERIES OF SHAREHOLDERS
Shareholders can send in their queries, if any, to the Company Secretary of the Company on email: waruni@kernerhaus.lk by 10.30 a.m. on 27th September 2026.

If any Shareholders who are registered for participation via online platform encounters any difficulty in connecting to the meeting, they could contact the Company Secretary on Tel: 011-7110460 or email to waruni@kernerhaus.lk for any assistance required.

ANNUAL REPORT 2025/26

The Annual Report of the Company is available for download on the corporate website of the Company and the Colombo Stock Exchange website, to which the links are provided below:

(i)	Corporate Website of KERNER HAUS GLOBAL SOLUTIONS PLC	www.kernerhaus.lk
(ii)	Colombo Stock Exchange Website :	https://www.cse.lk/company-profile?symbol=CPRT.N0000

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 the Company Secretary on telephone 011-7110460 or email: waruni@kernerhaus.lk anytime between 9.00 a.m. and 4.00 p.m. on any working day.

The Notice of meeting, Form of Proxy and other related documents will be made available on the Company Website: www.kernerhaus.lk and the CSE website
https://www.cse.lk/company-profile?symbol=CPRT.N0000

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.kernerhaus.lk.

DOCUMENTS ATTACHED

The Registration Form for Shareholders and the Form of Request for a Hard Copy of the Annual Report are enclosed with this Circular to Shareholders.

Yours faithfully
Kerner Haus Global Solutions PLC

Waruni Shironika
Company Secretary

28 August 2026
Colombo

Membership No./CDS Account No/NIC

KERNER HAUS GLOBAL SOLUTIONS PLC

ANNUAL GENERAL MEETING TO BE HELD ON 29TH SEPTEMBER 2026

REGISTRATION OF SHAREHOLDER DETAILS

To: Company Secretary
Kerner Haus Global Solutions PLC
No.111, T. B. Jayah Mawatha
Colombo 10

1. Full Name of the Shareholder:
2. Shareholder's Address :
3. Shareholder's NIC No. / Passport No. / Co. Reg No. :
4. Shareholder's Contact No. (Residence/Mobile): 5. Email:

In the event a Proxy holder is appointed by the Shareholder, following details of his/her Proxy will also be required:

6. Name of the Proxy Holder:
7. Proxy holder's NIC No. / Passport No. / Co. Reg No.:
8. Proxy holder's Contact No. (Residence/Mobile): 9. Email:
10. Participation at the AGM Via an online platform: YES /NO
11. Name/s of Joint holder/s (If any) and NIC No/s.:

1) 2)

....	....	....
Shareholder's Signature	1st Joint holder's Signature	2nd Joint holder's Signature
Date :	Date :	Date :

Note:
- Shareholders are requested to provide their email address in the space provided in order to forward the web link if they wish to view the proceedings through an online platform.
- In the case of a Company/Corporation, the shareholder details form must be under its Common Seal or as permitted by the Articles of Association.
- In the case of a shareholder details form signed by an Attorney, the Power of Attorney must be deposited at the Registrars Office of the Company, Corporate Solutions Unit, Central Depository Systems (Pvt) Limited, Ground Floor, M & M Centre, No. 341/5, Kotte Road, Rajagiriya not later than 48 hours before the time appointed for the Meeting.

Form of Request

To:
The Company Secretary
Kerner Haus Global Solutions PLC
No. 36, Hyde Park Corner
Colombo 02.

Email: waruni@kernerhaus.lk

Dear Madam,

Request for a printed copy of the Annual Report 2025/2026 of Kerner Haus Global Solutions PLC

I/We hereby request you to please forward to me/us a printed copy of the Annual Report of Kerner Haus Global Solutions PLC for the year 2025/2026.

Full Name of the Shareholder/s (including joint holders)	
Address of the Shareholder/s	
National Identity Card No/s. /Passport No/s	
Company Registration No.	
CDS Account No./Folio No.	
Contact Telephone No.	

Notes:

1. Kindly perfect the Form of Request by filling in legibly your full name, address and the National Identity Card Number/Passport Number and by signing in the space provided and filling in the date of signature.
2. Please email or deliver the completed Form of Request to the Company Secretary at the address given above.
3. If the Form of Request is signed by an Attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Form of Request.
4. If the request is made by a Company/Corporation, this Form must be executed as per the Articles of Association of the Company/ Corporation either under the Common Seal or by a duly authorised officer of that Company/Corporation.
5. In the case of a joint shareholding, the request should be signed by the joint holder whose name appears first in the Register of Members.