

CIRCULAR TO SHAREHOLDERS

Dear Shareholders,

ASIA CAPITAL PLC

VIRTUAL EXTRAORDINARY GENERAL MEETING

We are pleased to inform you that the Virtual Extraordinary General Meeting (EGM) of Asia Capital PLC (the Company) is scheduled to be held on **18th September 2026 at 09.30 a.m. via online platform** at No. 46/46, 6th Floor, Green Lanka Towers, Nawam Mawatha, Colombo 02, Sri Lanka, as a virtual meeting using a digital platform. Please note that no shareholder will be permitted to be physically present at the venue except for the Board of Directors and the key officials in Company.

Shareholders who wish to participate at the Virtual EGM will be forwarded 'log in' information prior to the date of the meeting, in the form of a video link. In order to enable such facility, you are requested to forward your details by perfecting the enclosed Online Registration Form.

Please contact the following staff member of the Company between 9.30 a.m. to 4.30 p.m. on any working day, if you need any assistance;

<u>Name of the staff member</u>	<u>Contact Number</u>	<u>Email Address</u>
Mr. Janith Jayasinghe	0112302061	enquiry@asiacapital.lk

We are enclosing herewith Notice of EGM, Form of Proxy and the Online Registration Form.

BY ORDER OF THE BOARD OF DIRECTORS
OF ASIA CAPITAL PLC

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED
(PV2631)


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(Sgd.) **Company Secretary / Director / Authorised Signatory**
Company Secretary Reg. No. SEC/(2)/96-25

P.R. SECRETARIAL SERVICES (PRIVATE) LIMITED
Secretaries at Colombo, this 25th August 2026