

KAPRUKA HOLDINGS PLC

[Company Registration No. PQ 00247881]

CIRCULAR TO SHAREHOLDERS AND NOTICE OF MEETING

Dear Shareholder,

Notice is hereby given that the Twenty fourth (24th) Annual General Meeting of KAPRUKA HOLDINGS PLC will be held on 25th September 2026 at 11.00 a.m. as a virtual meeting for the purpose of conducting the routine and special business of the Company to be undertaken at the AGM, as set out in the detailed Notice of Meeting available on the corporate website of the Company

<https://www.kapruka.com> and the Colombo Stock Exchange website - <https://www.cse.lk>.

Shareholders may also access the Annual Report and the Financial Statements on their mobile phones by scanning the following QR code.



Any shareholder who makes a request for a printed copy of the Annual Report will be provided with such printed copy within eight (8) market days from the date of receipt of the said request. For this purpose, you

are required to complete the Form of Request made available on the above websites and forward it to the address set out therein.

Should you require assistance relating to your request for a printed copy of the Annual Report you may contact Mr. Chamath de Silva, Deputy Manager – Finance of the Company on telephone 0703517699, email: chamath@kapruka.com, anytime between 08.30 a.m. and 5.00 p.m. on any working day.

A shareholder unable to attend the AGM is entitled to appoint a proxy to attend and vote in his/her place by completing and sending the Form of Proxy. The duly completed Form of Proxy should be deposited at the Registered Office of the Company Secretaries, Kreston Corporate Services (Pvt) Ltd, No.74A, 2nd Floor, Advantage Building, Dharmapala Mawatha, Colombo 07 or forwarded by email to khplc.cs@kreston.lk not less than 48 hours prior to the time appointed for holding the AGM.

By order of the Board
KAPRUKA HOLDINGS PLC

KRESTON CORPORATE SERVICES (PVT) LTD
Director/Secretaries

This 31 day of August 2026



If undelivered please return to

KAPRUKA HOLDINGS PLC

Company Reg. No. PQ 00247881

No.147, Old Kottawa Road,

Mirihana, Nugegoda