

LAUGFS Power PLC
Company No. PB 1595 PQ
Registered Office: No.101, Maya Avenue, Colombo 6

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s,

9TH ANNUAL GENERAL MEETING OF LAUGFS POWER PLC

The 9th Annual General Meeting of Laugfs Power PLC will be held as a virtual meeting on 29th September 2026 at 10.30 a.m in line with guidelines issued by the Colombo Stock Exchange.

A. METHOD OF HOLDING THE MEETING:

1. The Board of Directors and key officials who are essential for the administration of the formalities of the meeting will be present in person at the venue of the meeting. All shareholders will participate on line.
2. Shareholders and proxy holders who wish to participate online should notify the Company of such intention by submitting the duly completed Registration Form provided in Annexure I.
3. The Annual Report of Laugfs Power PLC for 2025/26 is accessible via: (1) Corporate Website - [LAUGFS Power PLC](#) (2) The Colombo Stock Exchange - <https://www.cse.lk/>
4. Should members wish to obtain a hard copy of the report, they may send a request to the Company, by filling the Form of Request attached in Annexure II.

A printed copy of the Annual Report will be forwarded by the Company within eight (08) market days from the date of receipt of the request. The Company is in the process of printing the Annual Reports and will be obliged if the request for a printed copy is sent by 15th September 2026.

B. SHAREHOLDER PARTICIPATION / REGISTRATION FOR THE AGM:

1. To facilitate this process the shareholders must perfect the Registration Form in Annexure I of this Circular to the Shareholders and forward same to agm_egm_registrars@cse.lk not less than 48 hours before the date of the meeting so that the meeting login information could be forwarded to the email addresses so provided.
2. The shareholders may appoint a member of the Board of Directors as his/her proxy to represent them at the AGM or any other person or representative (in the case of corporates) to participate (on-line) on his/her/its behalf. A proxy holder need not be a shareholder of the Company. A Form of Proxy is enclosed with the Notice of Meeting for this purpose, and the completed Form of Proxy must be delivered or posted to Registrars, Central Depository Systems (Pvt) Limited Ground Floor, M & M Center, 341/5, Kotte Road, Rajagiriya, Sri Lanka; or scanned and emailed to agm_egm_registrars@cse.lk not later than 48 hours before the time appointed for the holding of the AGM. Duly completed proxies which are submitted by shareholders up to 10.30 a.m on 27th September 2026 will be considered valid.
3. Shareholders could vote their preference on the agenda items/resolutions and relevant procedures will be explained at the meeting.
5. The following documents are attached to this Circular to Shareholders:
Annexure I - Form of Registration for Online Participation,
Annexure II - Request Form for the printed copy of the Annual Report.
Annexure III – Notice of Meeting

Annexure IV – Form of Proxy – Voting
Annexure V – Form of Proxy – Non-Voting

For any further queries in this regard, please contact Ms. Buddhima Weerathunga- Senior Legal Officer, LAUGFS GROUP on telephone no. +94 11 55 68257 or email- buddhima.chathurangi@laugfs.lk

For & on behalf
LAUGFS Power PLC
P W Corporate Secretarial (Pvt) Ltd

Secretaries
5th September 2026