

Circular to Shareholders

HVA FOODS PLC

[Company Reg. No. PV 1765 PB/PQ]

No.118, Braybrooke Place

Colombo 02

Tel: 011-4427600, Facsimile: 011-4832802, Web - www.heladiv.com

16TH ANNUAL GENERAL MEETING AND THE ANNUAL REPORT FOR THE YEAR 2025/26

Dear Shareholder/s

ANNUAL GENERAL MEETING OF H V A FOODS PLC

It is with great pleasure that the Board of Directors of H V A Foods PLC presents the Company's Annual Report for the Financial Year ended 31st March 2026 and convenes the 16th Annual General Meeting (AGM) of the Company to be held on Thursday, 24th September 2026 at 9.30 a.m at the Sri Lanka Foundation, Lecture Hall No. 03, No. 100, Padanam Mawatha, Independence Square, Colombo 07.

The Annual Report - 2025/26 is made available to the Shareholders, on the Company's Website (<https://www.heladiv.com/annual-reports>) and the Website of the Colombo Stock Exchange (CSE) (<https://www.cse.lk/company-profile?symbol=HVA.N0000>) in accordance with Rule 7.5 of the Listing Rules of the CSE. Additionally, the under-noted documents are also hosted on the Websites of the Company and the CSE:

1. Notice of Annual General Meeting
2. Form of Proxy
3. Form of Request for a printed copy of the Annual Report

You may also scan the QR Code given below to directly access the Annual Report 2025/26.



If you wish to have a printed version of the Annual Report, please mail the duly completed "Form of Request" to the address given below.

H V A Foods PLC

C/o Corporate Solutions Unit

Central Depository Systems (Pvt) Limited

Ground Floor, M & M Centre

341/5, Kotte Road, Rajagiriya

Should a Shareholder wish to obtain a printed copy of the Annual Report, they may send a written request to the Company Registrars by filling the Form of Request attached herein. A copy of the Annual Report will be forwarded to such shareholder within eight (8) market days from the date of receipt of the request.

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 Mr. Nishantha Fernando of the Company on telephone: 011-4427600 or email: nishantha@heladiv.com, anytime between 10.00 a.m. and 4.00 p.m. on any working day.

If you are unable to participate at the AGM and wish to appoint a proxy to represent you, please complete and return the Form of Proxy to reach the Registered Office of the Company, No.118, Braybrooke Place, Colombo 02 by 9.30 p.m. on 22nd September 2026.

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.heladiv.com

By Order of the Board

H V A FOODS PLC



P W Corporate Secretarial (Pvt) Ltd

Secretaries

24th August 2026

Form of Proxy

I/We* (NIC/Passport/Co. Reg. No.) of
.....
being a shareholder / shareholders of H V A FOODS PLC hereby appoint
..... (NIC/Passport No.....) of
.....or failing him/her*

Mr. S P S Ranatunga	or failing him*
Mr. C G Stork	or failing him*
Mr. S U Dassanayake	or failing him*
Mr. S A Ameresekere	or failing him*
Ms. V S A Fernando	or failing her*
Mr. M P D Cooray	

as my/our* proxy to represent and speak and vote as indicated hereunder for me/us* and on my/our* behalf at the Sixteenth (16th) Annual General Meeting of the Company to be held on 24th September 2026 at 09.30 a.m. at and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof.

	For	Against
1 Ordinary Business		
1.1. To re-elect Mrs. Varuni Sonali Amumugama Fernando as a Director who retires by rotation in terms of Articles 88 and 89 of the Articles of Association of the Company.	☐	☐
1.2. To re-appoint the retiring Auditors Messrs BDO Partners, Chartered Accountants, as the Company's Auditors and to authorize the Directors to determine their remuneration.	☐	☐
1.3. 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.	☐	☐
2 Special Business		
2.1. To pass the ordinary resolution (by the Public Shareholders) as set out in item 2.1 of the Notice of Meeting on the continuation of Mr M P D Cooray as an Independent Non-Executive Director.	☐	☐
2.2. To pass the Special Resolution as set out in item 2.2 of the Notice of Meeting on amendment to the Articles of Association.	☐	☐

Signed this day of Two Thousand and Twenty Six.

.....
Signature of Shareholder/s

*Please delete what is inapplicable.

Notes: 1. A proxy need not be a shareholder of the Company
2. Instructions as to completion appear overleaf.

INSTRUCTIONS AS TO COMPLETION

1. The full name, National Identity Card number and the registered address of the Shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The completed Proxy should be deposited at the Registered Office of the Company, No.118, Braybrooke Place, Colombo 02, Sri Lanka by 09.30 p.m. on 22nd September 2026.
3. The Proxy shall –
 - (a) In the case of an individual be signed by the shareholder or by his attorney, and if signed by an attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
 - (b) In the case of a company or corporate / statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the Company or corporate / statutory body in accordance with its Articles of Association or the Constitution or the Statute. (as applicable)
4. If you wish to appoint a person other than the Chairman or a Director of the Company as your Proxy, please insert the relevant details in the space provided.
5. Please indicate with a 'X' in the space provided how your Proxy is to vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.
6. In the case of joint holders the Form of Proxy must be signed by the first holder.

FORM OF REQUEST

FOR A PRINTED COPY OF THE ANNUAL REPORT OF H V A FOODS PLC FOR THE YEAR ENDED 31ST MARCH 2026

TO: H V A Foods PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road
Rajagiriya

I/We hereby request for a printed copy of the Annual Report of H V A FOODS PLC for the year ended 31st March 2026.

DETAILS OF THE SHAREHOLDER(S)

Full name :	
National Identity Card / Passport / Company Registration No. :	
Contact Telephone Number :	
Address :	

.....
Signature of Shareholder(s)

.....
Date

Contact details of Corporate Solutions Unit of Central Depository Systems (Pvt) Limited

Telephone 011-2356444
Facsimile 011-2440396
Email agm_egm_registrars@cds.lk

Contact details of H V A Foods PLC

Telephone 011-4427600
Facsimile 011-4832802
Email nishantha@heladiv.com