

CIRCULAR TO SHAREHOLDERS

ON'ALLY HOLDINGS PLC

[Company Reg. No. PQ 107]

Unit 603, 4th Floor, Unity Plaza Building,

No.2, Galle Road, Colombo 04, Sri Lanka

Tel: 011 2501622

Email: admin@onally.lk; Web: www.unityplaza.lk

ANNUAL GENERAL MEETING OF ON'ALLY HOLDINGS PLC

Dear Shareholder

It is with great pleasure that the Board of Directors of On'ally Holdings PLC presents the Company's Annual Report for the Financial Year ended 31st March 2026 and convenes the 39th Annual General Meeting (AGM) of the Company to be held on Monday, 21st September 2026 at 3.00 p.m. at the Sri Lanka Foundation, No. 100, Padanam Mawatha, Independence Square, Colombo 07.

The Annual Report - 2025/26 is made available to the Shareholders, on the Company's Website (www.unityplaza.lk) and the Website of the Colombo Stock Exchange (CSE) (www.cse.lk) 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.

On'ally Holdings PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

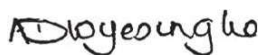
The printed Annual Report will be forwarded within 8 market days of the receipt of your written request.

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. S.A.J.T.Kapukotuwa, Accountant on telephone: 011 2501622 or email: admin@onally.lk, 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 Unit 603, 4th Floor, Unity Plaza Building, No. 2, Galle Road, Colombo - 04 by 2.00 p.m. on 19th 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.unityplaza.lk

By Order of the Board
ON'ALLY HOLDINGS PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries

24th August 2026