

Mahaweli Coconut Plantations PLC
Circular to Shareholders

Dear Shareholder,

Re: Annual General Meeting and Annual Report – 2025/2026

The Board of Directors have decided to hold the Twenty-Ninth (29th) Annual General Meeting of the above Company on 30th September, 2026, as per the Notice of Meeting circulated herewith.

Shareholders who are unable to participate at the Meeting in person are encouraged to appoint a proxy or a Director as their proxy, having marked their preferences in respect of the agenda items. The format of the proxy is available on the Colombo Stock Exchange Website (<https://www.cse.lk/company-profile?symbol=MCPL.N0000>) and those shareholders who wish to submit their forms of proxy should duly complete the same as per the instructions given therein. The duly completed forms of proxy should be posted or delivered to the Office of the Company Secretaries at No. 5, Castle Avenue, Colombo 08 or forwarded by email to kms@mgikalrupco.com in order to enable the Company Secretaries to receive the same not less than forty-eight (48) hours prior to the time appointed for the holding of the AGM.

The Annual Report could be accessed by you on the Company's Website (<https://www.mahawelicoconut.com/annu.html>) and the Colombo Stock Exchange Website (<https://www.cse.lk/company-profile?symbol=MCPL.N0000>).

The Company will forward a printed copy of the Annual Report to any shareholder requesting for such printed copy, within eight (08) market days from the date of receipt of the written request, provided there is no disruption to postal services.

If you wish to receive a printed copy of the Annual Report, please complete the request form below and return the same to the Company Secretaries. You may contact a member of the Company Secretarial team on 0710396659 or by email on kms@mgikalrupco.com for any assistance in this regard.

By order of the Board of Mahaweli Coconut Plantations PLC



Kalrupco Management Services (Private) Limited
Company Secretaries
RCS 2000144

KALRUPCO MANAGEMENT SERVICES (PRIVATE) LIMITED

(Company Secretaries)

Reg. No. RCS2000144

Colombo.

25th August 2026

Request Form

Date....., 2026.

Kalrupco Management Services (Private) Limited
Secretaries to Mahaweli Coconut Plantations PLC
No.5, Castle Avenue,
Colombo 08.

Dear Sir/Madam,

Request for a Copy of the Annual Report – 2025/2026

I/We*(*please provide full name*) being a
shareholder of Mahaweli Coconut Plantations PLC, hereby request you to forward to me a
printed copy of the above Annual Report to the address indicated below.

..... Signature

Address :

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