S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894
Fax : 94-11-2573609
E-mail : sspsec@sltnet.lk

your ref :

our ref : IA/86/2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Colombo 01.

4th September 2025

Dear Madam,

EAST WEST PROPERTIES PLC
ERRATA TO THE NOTICE IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2025

With Reference to the above we wish to make the following correction in the Notice contained in the Annual Report (page 85 line 29). The said sentence contained a typo graphical error which read as "(1) The number of directors shall not be less than five (05) nor more than twelve (10) in number" and it should be corrected as follows;

"(1) The number of directors shall not be less than five (05) nor more than **ten** (10) in number"

The respective page is enclosed hereto for publication in the CSE Website.

Yours faithfully,
For and on behalf of
East West Properties PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES

Cc : East West Properties PLC

NOTICE OF THE ANNUAL GENERAL MEETING

EAST WEST PROPERTIES PLC - PQ 221

NOTICE IS HEREBY GIVEN THAT THE FORTY FOURTH ANNUAL GENERAL MEETING OF EAST WEST PROPERTIES PLC WILL BE HELD ON 26TH SEPTEMBER 2025 AT 2.00 P.M. VIA ZOOM, VIRTUALLY EMANATING FROM EAST WEST PROPERTIES PLC, # 02-01, 53, DHARMAPALA MAWATHA, COLOMBO 03.

AGENDA

1. To receive and consider the Annual Report of the Board of Directors and the Audited Financial Statements for the year ended 31st March 2025 together with the Report of the Auditors thereon.

2. To re-elect Mr. Diyanath Rohan Jayasinghe as a Director of the company who retires by rotation in terms of Article No. 86 of the Articles of Association of the Company.

3. To re–elect Mr. Jayajothisinghe Senanayaka Mudiyanselage Dananjaya Moggali Abeyrathne Bandara as a Director of the Company in terms of Article 94 of the Company's Articles of Association.

4. To re–elect Mr. Kandegedara Mudiyanselage Tanuja Hashan as a Director of the Company in terms of Article 94 of the Company's Articles of Association.

5. To re–elect Mr. Gaurav Mehta as a Director of the Company in terms of Article 94 of the Company's Articles of Association.

6. To re–elect Mr. Chethiya Minendra Umagiliya Weerawardena as a Director of the Company in terms of Article 94 of the Company's Articles of Association.

7. To re–elect Mr. Kalupathirannahalage Don Gamini Gunaratne as a Director of the Company in terms of Article 94 of the Company's Articles of Association

8. To re-appoint M/s BDO Partners, Chartered Accountants as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company and authorize the Directors to determine their remuneration.

9. To authorize the Directors to determine contributions to charities and other donations for the year 2025/2026 until the next Annual General Meeting.

SPECIAL BUSINESS

10. To consider and if thought fit to pass the following Special Resolution to amend the Articles of Association of the Company to comply with the Listing Rules of the Colombo Stock Exchange.

SPECIAL RESOLUTION 1:

"IT IS HEREBY RESOLVE THAT the existing Article 75 (1) be deleted and be substituted with the following new Article 75 (1):

75. Appointment and Removal of Directors

(1) The number of directors shall not be less than five (5) nor more than ten (10) in number.

11. To consider and if thought fit to pass the following Special Resolution to amend the Articles of Association of the Company to comply with the Listing Rules of the Colombo Stock Exchange.

SPECIAL RESOLUTION 2:

"IT IS HEREBY RESOLVED THAT the existing Article 106 (i), (ii), (iii), (iv), (v) be deleted and be substituted with the following new Article 106 (a), (b), (c), (d), (e):

106 Any director may appoint an Alternate Director by notice in writing left at the office and it shall be required to comply with the following requirements;

a) Alternate directors shall only be appointed in exceptional circumstances and for a maximum period of one (1) year from the date of appointment.

b) If an Alternate Director is appointed for a Non-Executive Director such alternate should not be an executive of the Listed Entity.

c) If an Alternate Director is appointed by an Independent Director, the person so appointed should meet the criteria of independence specified in the Listing Rules and the company shall satisfy the requirements relating to the minimum number of Independent Directors specified in the Listing Rules. The Nominations and Governance Committee shall review and determine that the person nominated as the alternate would qualify as an Independent Director before such appointment is made.

d) The company shall make an immediate Market Announcement regarding the appointment of an Alternate Director as per the Listing Rules of the Colombo Stock Exchange.

e) The attendance of any Alternate Director at any meeting, including a Board Committee Meeting shall be counted for the purpose of quorum."

BY ORDER OF THE BOARD OF
EAST WEST PROPERTIES PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED
SECRETARIES

03rd September 2025

Note:

a) Any member/s is/are entitled to attend and vote is/are entitled to appoint a proxy in his stead.

b) A form of Proxy accompanies this notice. A proxy need not be a shareholder.

c) Instruments appointing proxies must be lodged with the Company not less than 48 Hours before the meeting.