

KOTAGALA PLANTATIONS PLC

[Company -No. PQ 174]

NOTICE OF AN EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Kotagala Plantations PLC will be held on 30th September, 2026 at 11.45 a.m. and conducted as a Virtual Meeting from 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01, for the purpose of considering and if thought fit, passing the following SPECIAL RESOLUTION:

SPECIAL RESOLUTION

AMALGAMATION OF RUBBER & ALLIED PRODUCTS (COLOMBO) LTD WITH KOTAGALA PLANTATIONS PLC

Resolved –

"that Rubber & Allied Products (Colombo) Ltd do amalgamate with Kotagala Plantations PLC in terms of Sections 240 & 241 of the Companies Act, No.7 of 2007 as per the Amalgamation Proposal marked as Annex "A" attached to the Circular to Shareholders dated 3rd September 2026, to continue as one Company and that the Company to so continue shall be Kotagala Plantations PLC."

By Order of the Board
KOTAGALA PLANTATIONS PLC
CORPORATE MANAGERS & SECRETARIES (PRIVATE) LIMITED
Secretaries

Colombo
3rd September 2026

Note:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of him.
2. A proxy need not be a member of the Company.
3. A Form of Proxy accompanies this Notice.