

ANNUAL REPORT 2025/2026

**KEGALLE PLANTATIONS PLC
(PQ 135)
310, HIGH LEVEL ROAD, NAWINNA,
MAHARAGAMA, SRI LANKA.**

KEGALLE PLANTATIONS PLC (PQ 135)
310, High Level Road, Nawinna, Maharagama, Sri Lanka.

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

CIRCULATION OF ANNUAL REPORT TO SHAREHOLDERS

We wish to bring to your notice that in terms of the 7.5 of the Listing Rules of the Colombo Stock Exchange, the Listed Companies are provided with the flexibility regarding the mode of dispatching the Annual Reports. The shareholders can now access Annual Report of the Company via Colombo Stock Exchange - <https://www.cse.lk/company-profile/KGAL.N0000/financials>.

Hence, Kegalle Plantations PLC proposes to circulate the Annual Report for the Financial Year 2025/2026 to the shareholders in the Company website but not in the printed format unless so requested by a shareholder.

The Annual Report for the Financial Year 2025/2026 is available at the Company website: - <https://www.cse.lk/company-profile?symbol=KGAL.N0000> and if you wish to receive a printed copy of the said Report, please send us your written request by returning the duly completed **Form of Request** which is attached herewith to reach us to the address stated above or on the Fax No. 011 - 4310799. A printed copy will be provided within 8 market days from the date of receipt of your written request.

Kindly note that in the event we do not receive the completed Form of Request as advised above, the printed copy will not be posted to you.

In the event that you require any assistance, you may contact the following officials during office hours (between 8.30 a.m. and 4.30 p.m.) on the following contact numbers/e- mail addresses:

Name	Contact Nos.	E - mails
Ms. Teresha Sandya	+94 11 4310500 Ext. - 748	teresha.s@arpico.com
Ms. Muthumali Piyumansala	+94 11 4310500 Ext. - 633	muthumali.p@arpico.com

By order of the Board,

KEGALLE PLANTATIONS PLC

(Sgd.)

Richard Pieris Group Services (Private) Limited

Secretaries to

KEGALLE PLANTATIONS PLC

25th August 2026

Enclosed: Notice of Meeting, Form of Proxy, and Form of Request.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Thirty Third (33rd) Annual General Meeting of Kegalle Plantations PLC will be held at the Auditorium of the Registered Office, 310, High Level Road, Nawinna, Maharagama, Sri Lanka on Friday, 25th September, 2026 at 11.00 a.m. and the business to be brought before the meeting will be as follows;

1. To consider the Report of the Directors and the Statement of Accounts for the year ended 31st March 2026 with the Report of the Auditors thereon.
2. To approve the appointment of Dr. Sena Yaddehige as a Director

Pursuant to Section 211 of the Companies Act No. 07 of 2007, a Notice of the following Ordinary Resolution has been received by the Company, from RPC Plantation Management Services (Private) Limited, 310, High Level Road, Nawinna, Maharagama, a shareholder of the Company.

“That Dr. Sena Yaddehige of Le Neuf, Chemin, St. Saviours, Guernsey, United Kingdom who is 80 years of age be and is hereby appointed a Director of the Company in terms of section 211 of the Companies Act No. 07 of 2007, and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the said Dr. Sena Yaddehige”

3. To approve the appointment of Dr. S S B D G Jayawardena as a Director

Pursuant to Section 211 of the Companies Act No. 07 of 2007, a Notice of the following Ordinary Resolution has been received by the Company, from RPC Plantation Management Services (Private) Limited, 310, High Level Road, Nawinna, Maharagama, a shareholder of the Company.

“That Dr. S S B D G Jayawardena of No. 134, Batagama (North) Ja -Ela, who is 84 years of age be and is hereby appointed a Director of the Company in terms of section 211 of the Companies Act No. 07 of 2007, and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the said Dr. S S B D G Jayawardena”

4. To approve the appointment of Prof. R C W M R A Nugawela as a Director

Pursuant to Section 211 of the Companies Act No. 07 of 2007, a Notice of the following Ordinary Resolution has been received by the Company, from RPC Plantation Management Services (Private) Limited, 310, High Level Road, Nawinna, Maharagama, a shareholder of the Company.

“That Prof. R C W M R A Nugawela of No. 58/7A, Lewella, Kandy who is 73 years of age be and is hereby appointed a Director of the Company in terms of section 211 of the Companies Act No. 07 of 2007, and it is further specially declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the said Prof. R C W M R A Nugawela”

5. To re-elect Mr. Shaminda Yaddeshige who retires by rotation in terms of Article 92 at the Annual General Meeting, a Director.
6. To re-elect Mr. Lakshman Abeysekera who retires by rotation in terms of Article 92 at the Annual General Meeting, a Director.
7. To elect Mr. L Dinusha T Perera who retires in terms of Article 98 at the Annual General Meeting, a Director.
8. To re-appoint Messrs. Ernst & Young, Chartered Accountants as Auditors of the Company and to authorize the Directors to determine their remuneration.
9. To authorize the Directors to determine contributions to charities .
10. To consider any other business of which due notice has been given.

By Order of the Board

(Sgd.)

Richard Pieris Group Services (Private) Limited

Secretaries

No. 310, High Level Road, Nawinna, Maharagama, Sri Lanka.

25th August 2026

Notes:

- a) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her.
- b) A proxy need not be a member of the Company. The form of proxy will be found inserted in this Booklet.
- c) The completed form of proxy should be deposited at 310, High Level Road, Nawinna, Maharagama, Sri Lanka., not less than 48 hours before the time appointed for the holding of the meeting.

FORM OF PROXY

I/We* (in block letters)..... of
..... being a member /members of the KEGALLE PLANTATIONS
PLC, hereby appoint of

.....
whom failing DR. SENA YADDEHIGE whom failing PROF. R C W M R A NUGAWELA whom failing
DR. S S B D G JAYAWARDENA whom failing SHAMINDA YADDEHIGE whom failing LAKSHMAN
ABEYSEKERA whom failing Dr. LAKSHMAN RODRIGO whom failing L DINUSHA T PERERA*as
my/our proxy to represent me/us and to vote on my/our behalf at the 33RD ANNUAL GENERAL
MEETING of the Company to be held on 25th September 2026 and any adjournment thereof, and
at every poll which may be taken in consequence thereof to vote: -

	In favour	Against
1. To consider the Report of the Directors and the Statement of Accounts for the year ended 31st March 2026 with the Report of the Auditors thereon.	☐	☐
2. To approve under and in terms of Section 211 of the Companies Act No. 07 of 2007, the appointment of Dr. Sena Yaddehige at this Annual General Meeting, a Director.	☐	☐
3. To approve under and in terms of Section 211 of the Companies Act No. 07 of 2007, the appointment of Dr. S S B D G Jayawardena at this Annual General Meeting, a Director.	☐	☐
4. To approve under and in terms of Section 211 of the Companies Act No. 07 of 2007, the appointment of Prof. R C W M R A Nugawela at this Annual General Meeting, a Director.	☐	☐
5. To re-elect Mr. Shaminda Yaddehige who retires by rotation in terms of Article 92 at the Annual General Meeting, a Director.	☐	☐
6. To re- elect Mr. Lakshman Abeysekera who retires by rotation in terms of Article 92 at the Annual General Meeting, a Director.	☐	☐
7. To elect Mr. L Dinusha T Perera who retires in terms of Article 98 at the Annual General Meeting, a Director.	☐	☐
8. To re-appoint Messrs. Ernst & Young, Chartered Accountants as Auditors of the Company and to authorise the Directors to determine their remuneration.	☐	☐
9. To authorize the Directors to determine contributions to charities.	☐	☐
10. To consider any other business of which due notice has been given.	☐	☐

Dated this day of 2026

.....
Signature of shareholder

- Notes:**
- (i) Please delete the inappropriate words.
 - (ii) A proxy need not be a member of the Company.
 - (iii) Instruction as to completion appear on the reverse of this form.

INSTRUCTIONS AS TO COMPLETION OF PROXY FORM

To be valid, this Form of Proxy must be deposited at 310, High Level Road, Nawinna, Maharagama, Sri Lanka., not later than 11.00 a.m. on Wednesday, 23rd September 2026.

In perfecting the Form of Proxy, please ensure that all details are legible.

In the case of a Company/Corporation, the proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.

Please indicate with an 'X' in the space provided how your proxy is to vote on each resolution. If no indication is given the proxy at his/her discretion will vote as he/she thinks fit.

This Form of Proxy shall in the case of an individual be signed by the appointor or his/her Attorney. Where the Form of Proxy is signed under a Power of Attorney, which has not been registered with the Company, the original Power of Attorney together with a photocopy of same or a copy certified by a Notary Public must be lodged with the Company, along with the Form of Proxy.

FORM OF REQUEST
FOR A PRINTED COPY OF THE ANNUAL REPORT OF
KEGALLE PLANTATIONS PLC

To: Richard Pieris Group Services (Private) Limited
Secretaries to
Kegalle Plantations PLC
No. 310, High Level Road,
Nawinna, Maharagama, Sri Lanka.

**REQUEST FOR A PRINTED VERSION OF THE 2025/26 ANNUAL REPORT
OF KEGALLE PLANTATIONS PLC**

☐

I would like to receive the printed version of the 2025/26 Annual Report of Kegalle Plantations PLC.

SHAREHOLDER DETAILS

Full Name of Shareholder	
Shareholder's NIC/ Passport/ Company Registration No.	
Shareholder's Folio No.	
Contact Number	
Shareholder's Address	

.....
Signature

.....2026
Date

Notes:

1. Please complete the Form of Request by filling in legibly the required information, signing in the space provided and filling in the date of signature.
2. Please mail the completed Form of Request to the Secretaries at the address given above, to reach us on or before 15th September 2026.
3. In the event the shareholder is a Company, the Form of Request should be signed under its Common Seal or by a duly authorized officer of the Company in accordance with its Articles of Association.
4. If you have any query regarding this Form of Request please contact us on 011 4310500 Ext. 748.

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