

LANKA TILES PLC
(Company Reg. No PQ 129)
No. 215, Nawala Road, Narahenpita, Colombo 5
Tel: 0114526700 Fax: 0112806232 Email: info@lankatiles.com Website : www.lankatiles.com

CIRCULAR TO SHAREHOLDERS
40TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Shareholder/s,

ANNUAL GENERAL MEETING OF LANKA TILES PLC

It is with great pleasure that the Board of Directors of Lanka Tiles PLC presents the Company's Annual Report for the Financial Year ended 31st March 2024 and convenes the 40th Annual General Meeting (AGM) of the Company to be held on Friday, 28th June 2024 at 1.00 p.m. at "Balmoral", The Kingsbury, No. 48, Janadhipathi Mawatha, Colombo 01.

The Annual Report - 2023/24 is made available to the Shareholders, on the Company's Website (www.lankatiles.com) 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

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.

Lanka Tiles 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 Ms. Damayanthi Perera of the Company on telephone: 011-4526700, e-mail: damayanthi@lankatiles.com 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, No. 215, Nawala Road, Narahenpita, Colombo 5, not later than 48 hours prior to the time appointed for the meeting.

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.lankatiles.com

By Order of the Board
LANKA TILES PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries

30th May 2024

At Colombo

Form of Proxy

I/We*
(NIC / Passport / Company Reg. No.) of
..... being a shareholder / shareholders of LANKA TILES PLC hereby
appoint (NIC/Passport
No.....) of or failing him/her:

- | | |
|---|-----------------|
| Mr. Amarakone Mudiyanseelage Weerasinghe | or failing him* |
| Mr. Jayasekera Arachchige Panduka Mahendra Jayasekera | or failing him* |
| Dr. Sivakumar Selliah | or failing him* |
| Mr. Tharana Gangul Thoradeniya | or failing him* |
| Mr. Kalupathiranalage Don Gamini Gunaratne | or failing him* |
| Ms. Anjalie Maryanne Letitia Page | or failing her* |
| Mr. John Amrith Nishan Ratnatunga Adhihetty | or failing him* |
| Mr. Sameera Madushanka Liyanage | or failing him* |
| Mr. Sanjeewa Renuka Jayaweera | or failing him* |
| Mr. Jitendra Romesh Gunaratne | or failing him* |
| Ms. Kulappu Arachchige Dona Brindhiini Perera | or failing her* |

as *my/our proxy to represent me/us to speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 28th June 2024 at 1.00 p.m. and any adjournment thereof and at every poll which may be taken in consequence thereof.

	FOR	AGAINST
1 To declare a final dividend of Seventy Cents (Rs. 0.70) per share as recommended by the Board of Directors	☐	☐
2 To re-elect Dr. S Selliah, who retires by rotation in terms of Article 103 and 104 of the Articles of Association as a Director of the Company.	☐	☐
3 To re-elect Mr. J A N R Adihetty who retires by rotation in terms of Articles 103 and 104 of the Articles of Association, as a Director of the Company.	☐	☐
4 To re-elect Ms. A M L Page who retires in terms of Articles 103 and 104 of the Articles of Association, as a Director of the Company.	☐	☐
5 To re-appoint Messrs Ernst & Young, Chartered Accountants, as the Auditors of the Company and to authorise the Directors to fix their remuneration.	☐	☐
6 To authorize the Directors to determine donations for the financial year ending 31st March 2025 and up to the date of the next Annual General Meeting.	☐	☐

Signed this..... day of Two Thousand and Twenty Four

.....
Signature

- 1) *Please delete the inappropriate words.
- 2) Instructions as to completion are noted on the reverse thereof.

INSTRUCTIONS AS TO COMPLETION

1. The full name, National Identity Card / Passport / Company Registration number (as applicable) and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy [Full name, National Identity Card / Passport number and the address] should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The Proxy shall –
 - (a) In the case of an individual be signed by the shareholder or by his/her attorney, and if signed by an Attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
 - (b) In the case of a company or corporate / statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the company or corporate / statutory body in accordance with its Articles of Association or the Constitution or the Statute (as applicable).
- 3 Please indicate with a 'X' how the Proxy should vote on each resolution. If no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.
- 4 To be valid, the completed Form of Proxy must be deposited with the Company at No.215, Nawala Road, Narahenpita, Colombo 05, Sri Lanka 48 hours before the time fixed for the meeting.

FORM OF REQUEST
FOR A PRINTED COPY OF THE ANNUAL REPORT OF LANKA TILES PLC
FOR THE YEAR ENDED 31ST MARCH 2024

TO: Lanka Tiles PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

I/We hereby request for a printed copy of the Annual Report of LANKA TILES PLC for the year ended 31st March 2024.

DETAILS OF THE SHAREHOLDER(S)

Full name :	
National Identity Card / Passport / Company Registration No. :	
Contact Telephone Number :	
Address :	

.....
Signature of Shareholder(s)

.....
Date

Contact details of Corporate Solutions Unit of Central Depository Systems (Pvt) Limited

Telephone : 011-2356444
Facsimile : 011-2440396
Email : registrars@cse.lk

Contact details of Lanka Tiles PLC

Telephone : 011 - 4526700
Facsimile : 011 - 2806232
Email : damayanthi@lankatiles.com