NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held by way of electronic means on Wednesday, 23 September 2026 at 9.30 a.m. centered at No. 100/1, 2nd Floor, Elvitigala Mawatha, Colombo 8, Sri Lanka, for the following business:

a) To lay before the meeting, the Annual Report of the Directors and the Financial Statement of the Company for the year ended 31 March 2026 together with the Report of the Auditors thereon.

b) To elect Dr. K S Narangoda, Director who retires in terms of Article No. 111 of the Articles of Association (Resolution 1).

c) To elect Mr. S L Sebastian, Director who retires in terms of Article No. 111 of the Articles of Association (Resolution 2).

d) To elect Mr. M D J R Goonetilleke, Director who retires in terms of Article No. 111 of the Articles of Association (Resolution 3).

e) To elect Dr. D R Dissabandara, Director who retires in terms of Article No. 111 of the Articles of Association (Resolution 4).

f) To elect Ms. R D Fernando, Director who retires in terms of Article No. 111 of the Articles of Association (Resolution 5).

g) To re-appoint M/s. Ernst & Young, Chartered Accountants, the retiring auditors and to authorize the Directors to determine their remuneration (Resolution 6).

h) To authorise the Directors to determine donations for the year 2026/2027 (Resolution 7).

By Order of the Board

Sgd.
R. K. L. S. Corporate Services (Pvt) Ltd
Secretaries
Colombo

28 August 2026

Notes:

1. A shareholder entitled to attend and vote at the above virtual meeting is entitled to appoint a proxy to attend and vote on behalf of him/her by electronic means.
2. A proxy need not be a shareholder of the Company.
3. Shareholders who are unable to participate in the above virtual meeting are also encouraged to submit a duly completed Form of Proxy appointing the Chairman or any other Member of the Board to participate and vote on their behalf.
4. The Form of Proxy is enclosed for this purpose.
5. Shareholders are advised to follow the Guidelines for Registration and the Registration Form for the Annual General Meeting which are made available on the Company's official website and the CSE website.