

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN, that the Twenty-Ninth (29th) ANNUAL GENERAL MEETING of Mahaweli Coconut Plantations PLC, will be held at Avenra Garden Hotel, No. 22, Negombo - Giriulla Road on 30th September 2026 at 10.30am for the following purposes:

AGENDA

1. Welcome and introductory remarks
2. To receive and consider the Annual Report of the Board of Directors together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.
3. To declare a Final Dividend of Rs.3/- (Three Rupees only) per Ordinary Share, as recommended by the Board of Directors and to pass the following by way of an Ordinary Resolution;

Ordinary Resolution;

We, the Shareholders of Mahaweli Coconut Plantations PLC resolved to declare a final cash dividend of Rs.3/- (Three Rupees only) per share out of the Profits of the Company, for the year ended 31st March 2026 to the Ordinary shareholders as per the Directors' recommendation. The Ex-Dividend (XD) date is fixed as 1st October 2026, record date is 2nd October 2026 and the dividend dispatch date fixed for 20th October 2026.

4. To announce the retirement of the 3 oldest serving Directors Mr. Senarath Dias Widhanaralalage Asitha Gunasekera, Mrs. Gillian Auril Mary Edwards and Mr. Wickramaratne Vidhanalage Jude Tiller Fernando who retire in terms of Articles 77-79 of the Articles of Association of the Company.
5. To re-elect Mr. Senarath Dias Widhanaralalage Asitha Gunasekera, who retired by rotation and who has consented to be re-appointed for the position of Director.
6. To re-elect Mrs. Gillian Auril Mary Edwards, who retired by rotation and who has consented to be re-appointed for the position of Director.
7. To re-elect Mr. Wickramaratne Vidhanalage Jude Tiller Fernando, who retired by rotation and who has consented to be re-appointed for the position of Director.
8. To consider and if thought fit, to pass the following Ordinary Resolutions declaring that the provisions of Section 210 of the Companies Act No. 7 of 2007 (as amended) is not applicable:

Ordinary Resolution

"IT IS HEREBY RESOLVED THAT:

- 1) the age limit (70 years) referred to in Section 210 of the Companies Act No.07 of 2007 (as amended) ("Companies Act") shall not apply to Mr. Sunil Jayalath Watawala who has declared that he is 82 years of age in 2026 and accordingly, that Mr. Sunil Jayalath Watawala be and is hereby appointed a Director of the Company in terms of Section 211 of the Companies Act for another year.
- 2) the age limit (70 years) referred to in Section 210 of the Companies Act shall not apply to Mr. Joseph Felix Fernandopulle who has declared that he is 72 years of age in 2026 and accordingly, that Mr. Joseph Felix Fernandopulle be and is hereby appointed a Director of the Company in terms of Section 211 of the Companies Act for another year.
- 3) the age limit (70 years) referred to in Section 210 of the Companies Act No.07 of 2007 (as amended) ("Companies Act") shall not apply to Mr. Samankumara Dias Senarath Gunasekera who has declared that he is 70 years of age in 2026 and accordingly, that Mr. Samankumara Dias Senarath Gunasekera be and is hereby appointed a Director of the Company in terms of Section 211 of the Companies Act for another year.

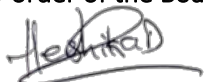
NOTICE OF MEETING (Contd.)

9. To consider and if thought fit, to pass the following Ordinary Resolutions declaring that the provisions of Section 210 of the Companies Act No. 7 of 2007 (as amended) is not applicable and that the appropriate procedure required under Rule 9.8.3 (ix) of the CSE Listing Rules has been adhered to and the re-appointment of Mr. Munaweera Aratchige Chithral Hilarian Munaweera as an independent director, as recommended by the Nominations and Governance Committee and confirmed by the Board of Directors, be approved:

"IT IS HEREBY RESOLVED THAT:

- 1) The age limit (70 years) referred to in Section 210 of the Companies Act No.07 of 2007 (as amended) ("Companies Act") shall not apply to Mr. Munaweera Aratchige Chithral Hilarian Munaweera who has declared that he is 71 years of age in 2026 and accordingly, that Mr. Munaweera Aratchige Chithral Hilarian Munaweera be and is hereby appointed a Director of the Company in terms of Section 211 of the Companies Act for another year.
 - 2) Mr. Munaweera Aratchige Chithral Hilarian Munaweera be and is hereby re-appointed as an independent director of the Company, as recommended by the Nominations and Governance Committee and confirmed by the Board of Directors, in terms of the requirements under Rule 9.8.3 (ix) of the CSE Listing Rules.
10. To re-appoint the existing auditors, M/s. Kreston MNS (Chartered Accountants) as the Auditors for the ensuing year and to authorize the Directors to determine their remuneration.
11. To authorize the Directors to determine the contribution to charity for the ensuing financial year.
12. To Transact any other business of which due notice has been given.

By order of the Board of Mahaweli Coconut Plantations PLC



**Kalrupco Management Services (Private) Limited
Company Secretaries
RCS 2000144**

KALRUPCO MANAGEMENT SERVICES (PRIVATE) LIMITED

(Company Secretaries)

Reg. No. RCS2000144

Colombo.

25th August 2026

Notes:

1. A shareholder who is unable to attend the meeting is entitled to appoint a proxy in his / her place. A proxy so appointed need not be a member of the company. A form of proxy accompanies this Notice.
2. If the shareholder is a body corporate (i.e. A Limited Liability Company) the person attending the meeting on behalf of such company, should file a proxy (indicating the name and NIC number of the nominee) signed and stamped by 2 directors of the company.
3. Admission to the meeting will be allowed only on production of a valid identity.