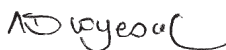


NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE 9TH ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD BY WAY OF VIRTUAL ON 29TH SEPTEMBER 2026 AT 10.30 A.M. CENTERED AT THE BOARDROOM, OF LAUGFS HEAD OFFICE, NO. 101, MAYA AVENUE, COLOMBO 06.

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and its subsidiaries and the Statement of Accounts for the year ended 31st March 2026 and the Report of the Auditors thereon.
2. To re-elect Prof. S.P.P.Amaratunge, who retires by rotation in terms of Article 26(6) of the Articles of Association, as a Director of the Company;
3. To re-appoint as a Director, Mr. M.A.Wegapitiya who was appointed during the year in terms of Article 25 (2) of the Articles of Association of the Company
4. To re-appoint as a Director, Mr. P.D.H.Muthukumarana who was appointed during the year in terms of Article 25 (2) of the Articles of Association of the Company
5. To re-appoint as a Director, Mr. A.R. De Silva who was appointed during the year in terms of Article 25 (2) of the Articles of Association of the Company
6. To re-appoint Messrs Ernst & Young, Chartered Accountants, the retiring Auditors and to authorise the Directors to determine their remuneration.
7. To authorise the Directors to determine and make donations for the year ending 31st March 2027 and up to the date of the next Annual General Meeting.

By Order of the Board
LAUGFS POWER PLC



P W Corporate Secretarial (Pvt) Ltd
Director/Secretaries

At Colombo

5th September 2026

Notes:

1. A shareholder entitled to participate and vote at the above virtual meeting is entitled to appoint a proxy to participate and vote in his/her place by completing the Form of Proxy enclosed herewith.
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. For more information on how to participate by virtual means in the above virtual meeting, please refer Registration Process enclosed herewith.