GESTETNER OF CEYLON PLC

NOTICE OF MEETING

NOTICE is hereby given that the Sixty Second (62nd) Annual General Meeting of GESTETNER OF CEYLON PLC will be held at 270, Dr. N.M Perera Mawatha, Colombo 08 on 21st September 2026 at 09.30.a.m for the following purposes:

1. To receive and consider the Audited Financial Statements for the year ended 31st March, 2026 together with the Report of the Auditors' thereon and the Annual Report for the said year.

2. To declare a First and Final Dividend of Rs.3.90 per share for the financial year ended 31st March, 2026, as recommended by the Directors.

3.
   (i) To elect Ms Yi Ting Wong, Director, who retires in terms of Article 92 of the Articles of Association.

   (ii) To elect Ms Wing Pui Lo, Director, who retires in terms of Article 92 of the Articles of Association.

   (iii) To re-appoint as a Director Mr Kiah Meng Lim who is 73 years of age and who vacates his office in terms of Section 210 of the Companies Act, No. 7 of 2007 (the Companies Act).

   Notice is hereby given to propose the undernoted Ordinary Resolution in compliance with Section 211 of the Companies Act, in relation to his re-appointment.

   > "RESOLVED THAT Mr. Kiah Meng Lim who is 73 years of age be and is hereby re-appointed and it is hereby declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Mr Kiah Meng Lim."

   (iv) To re-appoint as a Director Mr Albert Rasakantha Rasiah who is 80 years of age and who vacates his office in terms of Section 210 of the Companies Act, No. 7 of 2007 (the Companies Act).

   Notice is hereby given to propose the undernoted Ordinary Resolution in compliance with Section 211 of the Companies Act, in relation to his re-appointment.

   > "RESOLVED THAT Mr. Albert Rasakantha Rasiah who is 80 years of age be and is hereby re-appointed and it is hereby declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Mr Albert Rasakantha Rasiah."

4. To authorise the Directors to determine and make donations.

5. To re-appoint the retiring Auditors Messrs BDO Partners, Chartered Accountants, to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration.

BY ORDER OF THE BOARD
JACEY & COMPANY
SECRETARIES

Colombo
20th August 2026.

NOTE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN HIS/HER STEAD.

2. A PROXY NEED NOT BE A MEMBER OF THE COMPANY

3. THE COMPLETED FORM OF PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT NO.248 VAUXHALL STREET, COLOMBO 02 NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.