Notice of Meeting

NOTICE IS HEREBY GIVEN that the Sixth (6th) Annual General Meeting (Post Listing) of CHRISSWORLD PLC will be held at the NHCO Upskill Centre, 5th Floor, "RNH HOUSE",622-B, Kotte Road, Sri Jayawardenepura, Kotte on Thursday 24th September 2026 at 3.00 p.m. for the following purposes:

1. To receive and consider the Report of the Directors for the year ended 31st March 2026

2. To receive and consider the Financial Statements of the Company for the year ended 31st March 2026 together with the Auditors' Report thereon

3. To re-elect MELANGA ASIRI DOOLWALA who retires by rotation at the Annual General Meeting in terms of Article 84 of the Articles of Association as a Director of the Company. He has consented to be re-elected as a Director of the Company.

4. To re-elect MAHABADUGE PRASAD JAYASURIYA FERNANDO as Director of the Company – the said MAHABADUGE PRASAD JAYASURIYA FERNANDO retires at the Annual General Meeting in terms of Article 91 of the Articles of Association whereby he had been appointed a Director between 2 Annual General Meetings. He has consented to be re-elected as a Director of the Company.

5. The Auditors of the Company, Messrs Wijeyeratne & Company Auditors have consented to act as Auditors of the Company for the year 2026/2027 and accordingly to be re-elected and to authorize the directors to determine the remuneration of the Auditors.

Sgd
By order of the Board
F. SHAMA ISMAIL
Company Secretary
28th August 2026
Colombo