DANKOTUWA PORCELAIN PLC
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Shareholders of DANKOTUWA PORCELAIN PLC ("the Company") will be held on a virtual platform on, 25th September 2026 at 9.00 a.m. centered at the Boardroom of Commercial Credit & Finance PLC, No 165, Kynsey Road, Borella, Colombo 08, for the following business:

1. TABLING OF FINANCIAL STATEMENTS

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

2. RE- ELECTION OF DIRECTORS

- **i.** To re-elect Dr. Liyanage Hasuli Kumarika Perera , Director who retires by rotation in terms of Article No. 24 (6) of the Articles of Association (Resolution No.01).
- **ii.** To re-elect Mr. Vardan Aslibekyan, Director who retires by rotation in terms of Article No. 24 (6) of the Articles of Association (Resolution No.02).
- **iii.** To re-elect Mr. Chandana Gamage, Director who retires by rotation in terms of Article No. 24 (6) of the Articles of Association (Resolution No. 03).

3. RE- APPOINTMENT OF AUDITORS

To re-appoint M/s. Ernst & Young, Chartered Accountants, who have consented to be re-appointed as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorize the Directors to determine their remuneration (Resolution No. 04).

4. DONATIONS

To authorize the Directors to determine donations for charitable and other purposes for the year 2026/2027 as set out in the Companies' Donation Act [CAP147] (Resolution No. 05).

By Order of the Board
Nexia Corporate Consultants (Pvt) Ltd
Secretaries to the Company

(Sgd.)
Mrs. C. R. Weragala
Director

Colombo
31st August 2026.

Should shareholders wish to obtain a hard copy of the Annual Report, they may complete and send the Form of Request available on the website of the Colombo Stock Exchange (https://www.cse.lk/company-profile?symbol=DPL.N0000) to the registered office of the Company. A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days, subject to the prevailing circumstances at the time, from the date of receipt of the request.

Notes:

1. A shareholder entitled to attend and vote at the above meeting is entitled to appoint a Proxy who need not be a shareholder, to attend and vote instead of him/her. A Proxy need not be a shareholder of the company.
2. A Form of Proxy is enclosed in this Report.
3. Shareholders who are unable to participate in the above 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 completed Form of Proxy should be deposited at the Registered Office of the Company, at No 01, Alfred House Avenue, Colombo 03, not later than 48 hours before the time appointed for the meeting.