NOTICE OF MEETING

The Board of Directors has proposed to hold the 52nd Annual General Meeting of MAHAWELI REACH HOTELS PLC on Monday, the 28th day of September 2026 at 11.00 a.m., by way of a Hybrid Meeting at the Registered Office of the Company at No. 35, P.B.A. Weerakoon Mawatha, Kandy.

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of MAHAWELI REACH HOTELS PLC will be held on Monday, the 28th day of September 2026 at 11.00 a.m., by way of a Hybrid Meeting, at the registered office of the Company No. 35, P.B.A. Weerakoon Mawatha, Kandy, Sri Lanka, for the following purposes:

AGENDA

1. To receive and adopt the Annual Report of the Board of Directors and the Financial Statements for the year ended 31st March 2026, together with the report of the Independent Auditors thereon.

2. To re-elect Mr. Ahmed Maumoon who retires by rotation in terms of Articles 90, 91 & 92 of theArticles of Association of the Company.

3. To re-elect Mr. Mestiyage Don Mevan Gunathileke who retires by rotation in terms of Articles 90, 91 & 92 of the Articles of Association of the Company.

4. To re-appoint Ms. S. M. A. Nonis Ranaweera, who was appointed to the board since the last Annual General Meeting and retires in terms of Article 97 of the Articles of Association of the Company, a director

5. To re-appoint Ms. E. W. M. R. Samindhi Unamboowe, who was appointed to the board since the last Annual General Meeting and retires in terms of Article 97 of the Articles of Association of the Company, a director.

6. To re-appoint Mr. J. A. Panabokke who is over Seventy years of age as a Director of the Company. Special Notice has been received of the intention to pass a resolution which is set out below in compliance with law, relating to his re-appointment.

   "IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act, No. 07 of 2007 shall not be applicable to J. A. Panabokke who is 71 years of age and that he be re-appointed as a Director of the Company from the conclusion of the Annual General Meeting for a further period of one year."

7. To re-appoint Mr. A. U. Maniku who is over Seventy years of age as a Director of the Company. Special Notice has been received of the intention to pass a resolution which is set out below in compliance with law, relating to his re-appointment.

   "IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act, No. 07 of 2007 shall not be applicable to J. A. Panabokke who is 71 years of age and that he be re-appointed as a Director of the Company from the conclusion of the Annual General Meeting for a further period of one year."

8. To authorize the Board of Directors to determine contributions to charities and other donations.

9. To re-appoint Messrs. Bakertilly Edirisinghe & Co., Chartered Accountants as Auditors of the Company as set out in Section 154(1) of the Companies Act No.07 of 2007 and to authorize the Directors to determine their remuneration.

By Order of the Board
Mahaweli Reach Hotels PLC

(Sgd.)
Director
BUSINESSMATE (PRIVATE) LIMITED
Secretaries

Colombo
02nd September 2026

Note:

1) The Notice convening the AGM will be published in one issue of a daily newspaper/e-newspaper in English, Sinhala, and Tamil Languages
2) The documents will also be made available on the Colombo Stock Exchange website ***www.cse.lk*** and on the Company's website ***www.mahaweli.com*** and you may access same directly through the URL link https://www.mahaweli.com/investor-relations/
3) Shareholders are advised to view the full content of this Notice and all connected documents pertaining to the AGM of the Company, including the "Procedure to be followed at the Annual General Meeting of the Company scheduled for 28th September 2026".
4) Shareholders who wish to participate at the AGM through the online platform are kindly requested to complete and forward the "Registration Form (Annexure 1)" as more fully explained in the said "Procedure to be followed at the Annual General Meeting of the Company scheduled for 28th September 2026".
5) A member is entitled to appoint a Proxy to attend and vote instead of him/her. A Proxy need not be a member of the Company. The Form of Proxy will be made available on the above websites and URL.
6) The completed **Registration Form (Annexure I) and Form of Proxy (Annexure II)**, as relevant, mustbe submitted to the Company **not later than 11.00 a.m. on 26th September 2026**,
– via email to ***sonali@mahaweli.com***, or
– by hand or post to the registered office of the Company, No.35, P.B.A. Weerakoon Mawatha, Kandy.

7) A person representing a corporation is required to submit a certified copy of the resolutionauthorizing him/her to act as the representative of the Corporation. A representative need not be a member.

8) The transfer books of the Company will remain open.