

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Sixteenth (16th) Annual General Meeting of H V A Foods PLC will be held on 24th September 2026 at 9.30 a.m. at the Sri Lanka Foundation, Lecture Hall No. 03, No. 100, Padanam Mawatha, Independence Square, Colombo 07 for the following purposes:

1. Ordinary Business

- 1.1 To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and its subsidiary and the Statement of Accounts for the year ended 31st March 2026 with the Report of the Auditors thereon.
- 1.2 To re-elect Mrs. Varuni Sonali Amunugama Fernando who retires by rotation in terms of Articles 88 and 89 of the Articles of Association, as a Director of the Company.
- 1.3 To re-appoint the retiring Auditors Messrs BDO Partners, Chartered Accountants, as the Company's Auditors and to authorize the Directors to determine their remuneration.
- 1.4 To authorize the Directors to determine donations for the year ending 31st March 2027 and up to the date of the next Annual General Meeting.

2. Special Business

- 2.1 That the public shareholders consider and if thought fit, pass the following resolution as an Ordinary Resolution of the public shareholders:

"As required by Listing Rule 9.8.3 (ix), the Board of Directors, having resolved to confirm the recommendation made by the Nominations and Governance Committee, based on justification and rationale, that Mr. Mututantrige Parakrama Devaka Cooray be considered as "Independent" upon reaching the age of 70 years on 15th June 2027;

We, being the public shareholders of the Company, HEREBY RESOLVE that Mr. Mututantrige Parakrama Devaka Cooray be and is hereby considered as "Independent" in continuing as a Director of the Company upon him reaching the age of 70 years on 15th June 2027."

- 2.2 To consider and if thought fit, to pass the following resolution as a Special Resolution:

'IT IS HEREBY RESOLVED THAT the Articles of Association of the Company be amended:

- (1) by the inclusion of following as the Article 121(iv) under the existing heading, 'Alternate Directors' at the end of Article 121 ;

(iv) "The appointment of an Alternate Director shall be subject to the approval of the Board."

By order of the Board

HVA Foods PLC



P W Corporate Secretarial (Pvt) Ltd

Secretaries

24th August 2026

Notes

1. A shareholder is entitled to appoint a Proxy to attend and vote at the meeting on his/her behalf.
2. A Proxy need not be a shareholder of the Company.
3. A Form of Proxy accompanies this Notice.
4. The completed Form of Proxy should be deposited at the Registered Office of the Company, No.118, Braybrooke Place, Colombo 02, Sri Lanka by 09.30 p.m. on 22nd September 2026.