

EAST WEST PROPERTIES PLC - PQ 221

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE FORTY FIFTH ANNUAL GENERAL MEETING OF EAST WEST PROPERTIES PLC WILL BE HELD ON 25TH SEPTEMBER 2026 AT 2.00 P.M. VIA ZOOM, VIRTUALLY EMANATING FROM EAST WEST PROPERTIES PLC, NO. 253, RAJA MAWATHA, EKALA, JA-ELA

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**AGENDA**

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the company and the Audited Financial Statements for the year ended 31<sup>st</sup> March 2026 together with the Report of the Auditors thereon.
2. To re-elect Mr. Jayajothisinghe Senanayaka Mudiyanseelage Dananjaya Moggali Abeyrathne Bandara as a Director who retires by rotation in terms of Article No. 86 of the Articles of Association of the Company.
3. To re-elect Mr. Chethiya Minendra Umagiliya Weerawardena as a Director who retires by rotation in terms of Article No. 86 of the Articles of Association of the Company
4. To re-appoint the retiring Auditors M/s BDO Partners, Chartered Accountants as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company and authorize the Directors to determine their remuneration.
5. To authorize the Directors to determine contributions to charities and other donations for the year 2026/2027 and until the next Annual General Meeting.

BY ORDER OF THE BOARD OF  
EAST WEST PROPERTIES PLC



**S S P CORPORATE SERVICES (PRIVATE) LIMITED**  
**SECRETARIES**

31<sup>st</sup> August 2026

Note:

- a) Any member/s is/are entitled to attend and vote is/are entitled to appoint a proxy in his stead.
- b) A form of Proxy accompanies this notice. A proxy need not be a shareholder.
- c) Instruments appointing proxies must be lodged with the Company not less than 48 Hours before the meeting.