

# REACHING NEW HEIGHTS



Overseas Realty (Ceylon) PLC  
Level 18, East Tower.  
World Trade Center,  
Echelon Square,  
Colombo 01

Dear Shareholders,

**ANNUAL REPORT – YEAR 2024**

This year the Annual Report of Overseas Realty (Ceylon) PLC (the company) will be available for perusal on the company website on [www.orcl.lk](http://www.orcl.lk) and Colombo Stock Exchange website on [www.cse.lk](http://www.cse.lk) complying with the listing rules of the Colombo Stock Exchange. Please note that CD-Roms will not be issued this year.

If you wish to have a printed copy of the Annual Report, kindly send the completed form of request annexed hereto to our above-mentioned address. The printed Copy will be forwarded within eight (08) days from the receipt of the written request.

For registration please contact Ms. Shameetha Fernando on 011 2346333 or [shameetha@orcl.lk](mailto:shameetha@orcl.lk) during normal office hours at least Five (05) working days before the AGM date.

Yours faithfully,  
Overseas Realty (Ceylon) PLC



Laknathi Perera  
Company Secretary

20th March 2025

## Notice of Meeting

Notice is hereby given that the Forty Third (43rd) Annual General Meeting of OVERSEAS REALTY (CEYLON) PLC will be held on Wednesday, 23rd April 2025 at 10.00 a.m. at the Pavilion Hall, Havelock City Club House, No. 324, Havelock Road, Colombo 06, for the following purposes:

### AGENDA

1. To receive and consider the Report of the Board of Directors and the Financial Statement as at 31st December 2024 and the Report of the Auditors thereon.
2. To declare a First and Final dividend of Rs. 1.35 per Ordinary Share as recommended by the Board of Directors.
3. To propose and adopt the following Ordinary Resolutions;
  - (I) That the age limit of 70 years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to **AJIT MAHENDRA DE SILVA JAYARATNE**, who attained the age of 70 years on 30th April 2010 and that he be re-elected as a Director of the Company.
  - (II) That the age limit of 70 years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to **LESLIE RALPH DE LANEROLLE**, who attained the age of 70 years on 5th January 2013 and that he be re-elected as a Director of the Company.
  - (III) That the age limit of 70 years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to **MILDRED TAO ONG**, who attained the age of 70 years on 28th February 2019 and that she be re-elected as a Director of the Company.
  - (IV) That the age limit of 70 years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to **RANEE JAYAMAHA**, who attained the age of 70 years on 27th May 2019 and that she be re-elected as a Director of the Company.
4. To re-appoint Messrs. Ernst & Young, Chartered Accountants, as Auditors to the Company and to authorize the Directors to determine their remuneration.

By Order of the Board

Overseas Realty (Ceylon) PLC



Laknathi Perera

Company Secretary

Colombo on this 20th March 2025



Form of Proxy

I/We.....  
of .....  
being a member/members of OVERSEAS REALTY (CEYLON) PLC, hereby appoint,  
..... of .....  
or failing him, any one of the following Directors;

- Ajit Mahendra De Silva Jayaratne

Leslie Ralph de Lanerolle

Ranee Jayamaha

Pravir Dhanoush Samarasinghe

Arittha Rahula Wikramanayake

Carl Noel Shamil Mendis

Pathiranage Yohan Srineth Perera

Indrajit Asela Wickramasinghe

Mildred Tao Ong

En Ping Ong

Ben Nien Tao

Brian Tao
- of Colombo or failing him

of Colombo or failing him

of Colombo or failing her

of Colombo or failing him

of Colombo or failing him

of Colombo or failing him

of Colombo or failing him

of Colombo or failing him

of Singapore or failing her

of Singapore or failing him

of Singapore or failing him

of United States of America or failing him

as \*my/our Proxy to vote/speak as indicated hereunder on \*my/our behalf at the Annual General Meeting of the Company to be held on the 23rd April 2025 at 10.00 a.m. and at any adjournment thereof and at every poll which may be taken in consequence thereof.

I/We undersigned, hereby direct my/our proxy to vote for me/us and on my/our behalf on the specified Resolution as indicates by the letter "X" in the appropriate cage.

|                                                                                                                                                                                | FOR | AGAINST |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|
| 1 To receive and consider the Report of the Board together with the financial statements of the Company and the Auditor's Report thereon                                       |     |         |
| 2 To declare a First and Final dividend of Rs. 1.35 per Ordinary Share as recommended by the Directors.                                                                        |     |         |
| 3 To propose the following Ordinary resolutions                                                                                                                                |     |         |
| i) To re-elect as a Director Mr. AJIT MAHENDRA DE SILVA JAYARATNE who is over the age of 70 years and who retires in terms of section 210 of the Companies Act No. 07 of 2007. |     |         |
| ii) To re-elect as a Director Mr. LESLIE RALPH DE LANEROLLE, who is over the age of 70 years and who retires in terms of section 210 of the Companies Act No. 07 of 2007.      |     |         |
| iii) To re-elect as a Director Mrs. MILDRED TAO ONG, who is over the age of 70 years and who retires in terms of section 210 of the Companies Act No. 07 of 2007.              |     |         |

|                                                                                                                                                                | FOR                      | AGAINST                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|
| iv) To re-elect as a Director Dr. RANEE JAYAMAHA, who is over the age of 70 years and who retires in terms of section 210 of the Companies Act No. 07 of 2007. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 To appoint Ernst & Young Chartered Accountants as Auditors of the Company and authorize the Directors to fix their remuneration.                             | <input type="checkbox"/> | <input type="checkbox"/> |

As witness my/our\* hands this..... day of 2025.

.....  
Signature

Note: \*Instructions as to completion. Please delete the inappropriate words.

- 1 Please perfect the Form of Proxy by filling in legibly your full name and address, signing in the space provided and filling in the date of signature.
- 2 A member entitled to attend and vote at the meeting is entitled to appoint a Proxy (who need not be a member) to attend and vote instead of him.
- 3 To be valid, this Form of Proxy must be deposited at the Registered Office of the Company at Level 18, East Tower, World Trade Center, Echelon Square, Colombo -01, not less than forty eight (48) hours before the meeting.
- 4 If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy.
- 5 In the case of a Company/Corporation, the proxy must be completed under its Common Seal or by Authorized Signatory in accordance with its Articles of Association or Constitution.

Please fill in the following information.

Name : .....  
NIC : .....  
Address : .....  
Jointly with : .....  
Share Folio No. : .....

# Form of Request

To: Overseas Realty (Ceylon) PLC,  
Level 18, East Tower, World Trade Center,  
Echelon Square, Colombo 01.

I wish to request for a printed version of the 2024 Annual Report of Overseas Realty (Ceylon) PLC.

1. I will collect a copy from your office

2. Please hand over to bearer of this form

3. Please mail to my address given below

## My details are as flows:

Full Name : .....

Address : .....

E-mail address : .....

Contact No. : .....

Date ..... Signature. ....

**Overseas Realty (Ceylon) PLC**

Level 18-East Tower, World Trade Center, Echelon Square, Colombo 01, Sri Lanka.