

WEALTHTRUST SECURITIES PLC

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

SUBMISSION OF ANNUAL REPORT TO SHAREHOLDERS

As you are aware, Rule 7.5(b) of the Listing Rules of the Colombo Stock Exchange (“CSE”) permits companies to forward their annual reports to the shareholders in a mode other than in printed form.

Accordingly, the annual report of WealthTrust Securities PLC for the financial year ended 31st March 2026 is available on:

- 1) WealthTrust Securities website – www.wealthtrust.lk
- 2) CSE website – <https://www.cse.lk>

If you wish to receive a printed copy of the annual report for the year ended 31st March 2026, you may complete and forward the attached Form of Request to Corporate Services (Private) Limited, 216 de Saram Place, Colombo 10 or forwarded via e-mail to corporateservices@corporateservices.lk.

We will furnish a printed copy of the annual report within eight (8) market days from the date of receipt of such written request.

We enclose herewith the Notice of meeting, instructions for participation, Form of Proxy, Form of Registration and Form of Request for the annual general meeting scheduled to be held on Wednesday, 05th August 2026 at 10.30 a.m. as a virtual meeting.

Yours faithfully,

By order of the Board

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

WEALTHTRUST SECURITIES PLC

On this 1th day of July 2026

NOTICE OF MEETING

Notice is hereby given that the fifteenth (15th) Annual General Meeting (“AGM”) of WealthTrust Securities PLC (the “Company”) will be held on Wednesday, 05th August 2026 at 10.30 a.m. as a virtual meeting for the purpose of considering and if thought fit passing the following resolutions.

1. To receive and consider the annual report of the board of directors along with the financial statements of the Company for the year ended 31st March 2026 and the report of the auditors thereon.
2. To re-appoint M/s Ernst & Young, Chartered Accountants, who are deemed to be re-appointed as auditors until the conclusion of the next AGM of the Company in terms of section 158 (1) of the Companies Act No. 07 of 2007, to audit the financial statements of the Company for the financial year ending 31st March 2027 and to authorize the directors to determine their remuneration therefor.
3. To authorize the directors to determine the contributions to charities for the ensuing year.

By order of the Board,

Corporate Services (Private) Limited

Secretaries

WealthTrust Securities PLC

On this 14th day of July 2026

Note:

1. Any shareholder entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote/speak in his/her stead and a form of proxy and other related information is available at the Company’s Website: www.wealthtrust.lk and the proxy need not be a shareholder of the Company.
2. A completed form of proxy must be deposited with the secretaries of the Company at 216, de Saram Place, Colombo 10 or via corporateservices@corporateservices.lk not less than 48 hours before the time appointed for the holding of the meeting.

INSTRUCTIONS FOR PARTICIPATING IN THE ANNUAL GENERAL MEETING

- (1) The meeting is to be held in line with the guidelines given by the Colombo Stock Exchange and the applicable laws.
- (2) The AGM will be held virtually in the manner set out below:
 - (i) All shareholders who wish to participate in the AGM virtually may do so via Zoom. Such shareholders are kindly requested to forward the completed registration form annexed hereto to corporateservices@corporateservices.lk not less than 48 hours prior to the time fixed for the meeting. The log-in details for the meeting will be forwarded to the e-mail addresses so provided.
 - (ii) All shareholders participating at the meeting remotely are required to identify themselves at the time of voting. Further, individuals must also identify themselves when speaking during the time allotted for comments. Such individuals will be required to give his/her name for the purpose of identification.
- (3) Proxy forms should be duly completed as per the instructions given therein and sent via registered post to Corporate Services (Private) Limited, 216 de Saram Place, Colombo 10 or forwarded via e-mail to corporateservices@corporateservices.lk not less than 48 hours before the time appointed for the holding of the meeting. The proxy so appointed shall participate at the meeting through virtually only.
- (4) The votes of any shareholders participating virtually will be sought via Zoom. All of such procedures will be explained to the shareholders prior to the commencement of the meeting. Furthermore, a report will be uploaded immediately after the AGM to the CSE website:
<https://www.cse.lk/company-profile?symbol=WLTH.N0000>

FORM OF PROXY

*I/We.....
 of..... being *a
 shareholder/shareholders of WEALTHTRUST SECURITIES PLC do hereby appoint

- | | | |
|----|--------------------------------------|-----------------|
| 1. | Mr. Wickrema Senaka Weerasooria | or failing him, |
| 2. | Mr. Romesh Roch Gomez | or failing him, |
| 3. | Mr. Timothy Allan Brent Speldewinde | or failing him, |
| 4. | Ms. Anarkali Kumari Moonesinghe | or failing her, |
| 5. | Ms. Shanti Gnanapragasam | or failing her, |
| 6. | Mr. Budrika Tarusha De S Weerasooria | or failing him, |
| 7. | Ms. Shamalie Madhu Jayatunge | |

.....of
 as
 my/our proxy to attend and vote at the Annual General Meeting of the Company to be held as a virtual meeting on the 05th day of August 2026 at 10.30 a.m. and at any adjournment thereof.

- | | For | Against | Abstain |
|--|--------------------------|--------------------------|--------------------------|
| 1. To receive and consider the annual report of the board of directors along with the financial statements of the Company for the year ended 31 st March 2026 and the report of the auditors thereon. | ☐ | ☐ | ☐ |
| 2. To re-appoint M/s Ernst & Young, who are deemed to be re-appointed as auditors until the conclusion of the next AGM of the Company in terms of section 158 (1) of the Companies Act No. 07 of 2007, to audit the financial statements of the Company for the financial year ending 31 st March 2027 and to authorize the directors to determine their remuneration therefor. | ☐ | ☐ | ☐ |
| 3. To authorize the directors to determine the contributions to charities for the ensuing year | ☐ | ☐ | ☐ |

Signed this.....day of..... Two Thousand and Twenty-Six

.....
 *Signature/s

.....
 Shareholder's N.I.C./P.P./Co. Reg. No.

Note: Please delete the inappropriate words.

INSTRUCTIONS FOR THE COMPLETION OF THE FORM OF PROXY

1. Kindly complete the Form of Proxy by filling in legibly your full name and address and sign in the space provided. Please fill in the date of signature and your National Identity Card Number.
2. A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a shareholder, to attend and vote instead of him.
3. In the case of a corporation, the Form of Proxy must be completed under its Common Seal, which should be affixed and attested in the manner prescribed by the articles of association.
4. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy in the manner prescribed in the articles of association.
5. The completed Form of Proxy should be deposited at Corporate Services (Private) Limited, 216 de Saram Place, Colombo 10 or forwarded via e-mail to corporateservices@corporateservices.lk not less than 48 hours before the appointed time for the meeting. No registration of proxies will be accommodated after this deadline.

SHAREHOLDER REGISTRATION FORM

1. Full Name of the Principal Shareholder:

.....

2. Membership No./ CDS Account No:

3. Address of Shareholder:

.....

.....

4. NIC No. / Passport No. /

Company Registration No. of Shareholder:

5. Contact details of Shareholder

Telephone No/s :

Email :

.....

6. Names / NIC No. of Joint Holder/s (If any):

i. Name: NIC No. :.....

ii. Name: NIC No. :.....

Signatures/s

.....

Principal Shareholder

1st Joint Shareholder

2nd Joint Shareholder

Date :

INSTRUCTIONS AS TO COMPLETION

- i. Shareholders are advised to complete the form legibly in order to facilitate their participation through the online platform.
- ii. The “Web Link” for participation at the AGM through the online platform will be forwarded to the Shareholder’s above noted email address.
- iii. In the case of a Company/Corporation, the Registration must be under its common seal which should be affixed and attested in the manner prescribed by its Articles of Association.
- iv. In the case of the Registration form signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.
- v. The duly completed Registration Form must be deposited at Corporate Services (Private) Limited, 216 de Saram Place, Colombo 10 or forwarded via e-mail to corporateservices@corporateservices.lk, 7 days prior to the date of the AGM.

WEALTHTRUST SECURITIES PLC

FORM OF REQUEST

To: Corporate Services (Private) Limited,
216, de Saram Place,
Colombo 10

☐ I would like to receive the printed version of the Annual Report 2025/26 of WealthTrust Securities PLC

SHAREHOLDER'S DETAILS	
Full name	
NIC/Passport/Company Registration No.	
Address	
Email & Contact Number	

.....
Signature

.....
Date

NOTES:

1. Please complete the Form of Request by filling in legibly the required information, signing in the space provided and filling in the date of signature.
2. Please forward the completed Form of Request to Corporate Services (Private) Limited, 216 de Saram Place, Colombo 10 or forwarded via e-mail to corporateservices@corporateservices.lk
3. In the event the shareholder is a company/corporate, the Form of Request should be signed under common seal or by a duly authorized officer of the company in accordance with its articles of association.