



Notice of Meeting

NOTICE IS HEREBY GIVEN that the Sixty Ninth (69th) Annual General Meeting of Paragon Ceylon PLC will be held at the Committee Room, Nondescripts Cricket Club, No. 29, Maitland Place, Colombo 07 on 25th September 2026 at 10.45 a.m. and the business to be brought before the Meeting will be:

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Financial Statements for the year ended 31st March 2026 and the Report of the Auditors thereon.
2. To re-elect Mr. M. R. Y. Riffai, who retires by rotation in terms of Article 84 of the Articles of Association, as a Director of the Company.
3. To authorize the Directors to determine donations for the ensuing year.
4. To re-appoint Messrs. Bakertilly Edirisinghe & Company, Chartered Accountants as the Auditors of the Company and to authorize the Directors to determine their remuneration.

BY ORDER OF THE BOARD
PARAGON CEYLON PLC

A handwritten signature in blue ink, appearing to be "A. S.", written over a horizontal line.

BUSINESSMATE (PRIVATE) LIMITED
DIRECTOR/SECRETARIES

25th August 2026
Colombo.

Note:

A shareholder who is entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of him/her. A Proxy need not be a shareholder of the Company. A Form of Proxy is enclosed for this purpose. The completed form of Proxy should be deposited at the Registered Office of the Company, not less than forty-eight (48) hours before the time fixed for the commencement of the Meeting.



PARAGON CEYLON PLC
COMPANY NO. PQ186
NO.15 2/1, SIR CHITTAMPALAM A GARDINER MAWATHA
COLOMBO 02

CIRCULAR TO SHAREHOLDERS
ANNUAL GENERAL MEETING OF THE COMPANY

Dear Shareholder

Annual Report for the Financial Year ended 31st March 2026

We are pleased to forward herewith the Notice of Meeting and the Form of Proxy for the Annual General Meeting of the Company.

The Annual Report for 2025/2026 of the Company is published and available for download on the Colombo Stock Exchange website, and the relevant link is given below:

Colombo Stock Exchange Website - <https://www.cse.lk>

Should a Shareholder wish to obtain a printed copy of the Annual Report, they may send a written request to the Registered Office of the Company by filling the request form attached herein. A copy of the Annual Report will be forwarded by the Company within Fourteen (14) market days from the date of receipt of the request.

For any queries please contact Mr. Adhil Kariapper, on telephone 011 2434161, email: adhil@ceylonprinters.lk anytime between 10.00 a.m. and 4.00 p.m. on any working day.

Shareholders are advised that if any Shareholder is unable to attend the Annual General Meeting please return the Form of Proxy to the Registered Office of the Company, No.15 2/1, Sir Chittampalam A Gardiner Mawatha, Colombo 02 forty eight hours (48) before the Annual General Meeting.

By Order of the Board
PARAGON CEYLON PLC

BUSINESSMATE (PRIVATE) LIMITED

SECRETARIES

25th August 2026

Colombo.



Form of Proxy

I/We the undersigned.....having NIC No.....

of

being a shareholder/s* of Paragon Ceylon PLC hereby appoint:

.....
of.....

Mr. L.I. Ratnasabapathy or failing him*

Ms. A.M. De Alwis or failing her*

Ms. D.T. De Alwis or failing her*

Mr. M.R.Y. Riffai or failing him*

Mr. J.R. J. Gomez as my/our * Proxy to vote and speak as

indicated hereunder for me/us* and on my/our* behalf at the 69th Annual General Meeting of the Company to be held on 25th September 2026 and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof:

	For	Against
Resolution 1 To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Financial Statements for the year ended 31st March 2026 and the Report of the Auditors thereon.	☐	☐
Resolution 2 To re-elect Mr. M. R. Y. Riffai, who retires by rotation in terms of Article 84 of the Articles of Association, as a Director of the Company.	☐	☐
Resolution 3 To authorize the Directors to determine donations for the ensuing year.	☐	☐
Resolution 4 To re-appoint Bakertilly Edirisinghe & Company, Chartered Accountants as the Auditors of the Company and to authorize the Directors to determine their remuneration.	☐	☐

In witness my/our* hands this day of Two Thousand and Twenty Six.

.....
Signature of Shareholder(s)

* Please delete the inappropriate words.
Instructions as to completion appear on the reverse.



Form of Proxy Contd...

INSTRUCTIONS FOR COMPLETION OF FORM OF PROXY

1. This Form of Proxy must be deposited at the Registered Office No 15-2/1, Sir Chittampalam A Gardiner Mawatha, Colombo 2 not less than forty-eight (48) hours before the time fixed for the Meeting.
2. In perfecting the Form of Proxy please ensure that all details are legible.
3. If you wish to appoint a person other than a Director of the Company as your proxy, please insert the relevant details in the space provided.
4. Please indicate with an 'X' in the space provided, how your proxy is to vote on the resolution. If no indication is given, the proxy in his discretion will vote as he thinks fit.
5. In the case of a Company/Corporation, the proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.
6. In the case of a Proxy signed by an Attorney, the Power of Attorney must be deposited at The Secretaries' Office, Businessmate (Private) Limited, No. 45, Braybrooke Street, Colombo 02 for registration.



FORM OF REQUEST

TO: PARAGON CEYLON PLC
No 15-2/1, Sir Chittampalam A Gardiner Mawatha,
Colombo 2

I/We hereby request for a printed copy of the Annual Report of PARAGON CEYLON PLC for the year ended 31st March 2026.

DETAILS OF THE SHAREHOLDER(S)

Full Name of Shareholder :	
Shareholder's National Identity Card /Passport / Company Registration No. :	
Address to which the hard copy is to be dispatched :	Contact Telephone Number :
Signature :	Date :

Note

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 the Company at the address given above to reach us on or before 20th September 2026 or email to adhil@ceylonprinters.lk
3. In the event the Shareholder is a Company, 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.