NOTICE OF MEETING

Notice is hereby given that the 113th Annual General Meeting of the Company will be held by way of electronic means on Wednesday, 23 September 2026 at 9.00 a.m. centered at the Boardroom of the Company at No. 100/1, 2nd Floor, Elvitigala Mawatha, Colombo 8, Sri Lanka, for the following business:

a) To lay before the meeting, the Annual Report of the Directors and the Financial Statement of the Company for the year ended 31st March 2026 together with the Report of the Auditors thereon.

b) To re-elect Mr. D M Weerasekare, Director who retires in terms of Article No. 24 (vi) of the Articles of Association (Resolution 1).

c) To elect Mr. N Haturusinha, Director who retires in terms of Article No. 24 (ii) of the Articles of Association (Resolution 2).

d) To pass the ordinary resolution set out below to appoint Mr. A W Atukorala, who has reached 77 years of age, as a Director of the Company in terms of Section 211 of Companies Act No. 7 of 2007 (Resolution 3).

   "IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. A W Athukorala, who has reached 77 years of age and that he be and is hereby appointed as a Director of the Company in terms of Section 211 of the Companies Act No. 7 of 2007."

e) To re-appoint M/s. Ernst & Young, Chartered Accountants, the retiring auditors and to authorize the Directors to determine their remuneration (Resolution 4).

f) To authorise the Directors to determine donations for the year 2026/2027 (Resolution 5).

g) Any other business
   Amendment of Articles of Association. (Resolution 6).
   If thought fit to pass the following resolution as a special resolution
   "Resolved that the Article of Association of the Company be amended by deleting the existing Article No. 24 (i) in its entirety and substituting the following Article numbered 24(i) thereof. 24 (i) The number of Directors shall not be less than five (05) nor more than Eleven (11) in number.

By Order of the Board

Sgd.
Nexia Corporate Consultants (Pvt) Ltd
Secretaries

Colombo
28 August 2026

Notes:
1. A shareholder entitled to attend and vote at the above virtual meeting is entitled to appoint a proxy to attend and vote on behalf of him/her by electronic means.
2. A proxy need not be a shareholder of the Company.
3. Shareholders who are unable to participate in the above virtual meeting are also encouraged to submit a duly completed Form of Proxy appointing the Chairman or any other Member of the Board to participate and vote on their behalf.
4. The Form of Proxy is enclosed for this purpose.
5. Shareholders are advised to follow the Guidelines for Registration and the Registration Form for the Annual General Meeting which are made available on the Company's official website and the CSE website.