

VALLIBEL ONE PLC

Company Reg. No PB 3831 PQ
Level 29, West Tower, World Trade Centre, Colombo 01
Tel: 011-2445577, Facsimile 011-2445500, Web: www.vallibelone.com

Circular to Shareholders

Dear Shareholder/s

ANNUAL GENERAL MEETING OF VALLIBEL ONE PLC

It is with great pleasure that the Board of Directors of Vallibel One PLC presents the Company's Annual Report for the Financial Year ended 31st March 2024 and convenes the 14th Annual General Meeting (AGM) of the Company to be held on Friday, 28th June 2024 at 3.30 p.m. at "Balmoral", The Kingsbury, No.48, Janadhipathi Mawatha, Colombo 01.

The Annual Report -2023/24 is made available to the Shareholders, on the Company's Website (www.vallibelone.com) and the Website of the Colombo Stock Exchange (CSE) (www.cse.lk) in accordance with Rule 7.5 of the Listing Rules of the CSE. Additionally, the under-noted documents are also hosted on the Websites of the Company and the CSE:

1. Notice of Annual General Meeting
2. Form of Proxy
3. Form of Request for a printed copy of the Annual Report

If you wish to have a printed version of the Annual Report, please mail the duly completed "Form of Request" to the address given below.

Vallibel One PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

The printed Annual Report will be forwarded within 8 market days of the receipt of your written request.

Should you require assistance relating to your request for a printed copy of the Annual Report and/or the mode of forwarding such Report you may contact Ms. Koshini Nuwanthika of the Company on telephone 011-2445577, email: info@vallibel.com between 10.00 a.m. and 4.00 p.m. on any working day.

If you are unable to participate at the AGM and wish to appoint a proxy to represent you, please complete and return the Form of Proxy to reach the Registered Office of the Company, Level 29, West Tower, World Trade Centre, Colombo 01 not later than 47 hours prior to the time appointed for the meeting.

In the event the Company is required to take any action in relation to the Meeting in the best interests of the Meeting attendees and/or in line with any communications, guidelines, directives or orders issued by the Government of Sri Lanka, Notice of such action will be given by way of an announcement to the CSE and publication on the Company Website – www.vallibelone.com.

By Order of the Board
Vallibel One PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries

June 3, 2024

Form of Proxy

I/We*
 (NIC/Passport/Co. Reg. No.) of
 being a shareholder / shareholders of **VALLIBEL ONE PLC** hereby
 appoint
 (NIC/Passport No.) of or failing him/her

Mr. S H Amarasekera	or failing him*
Mrs Yogadinusha Bhaskaran	or failing her*
Mr. J A S S Adhietty	or failing him*
Mr. R N Asirwatham	or failing him*
Mrs Shirani Jayasekara	or failing her*
Ms A A Kawshi Amarasinghe	or failing her*
Ms K A D Brindhiini Perera	

as my/our* proxy to represent and speak and vote as indicated hereunder for me/us* and on my/our* behalf at the Fourteenth (14th) Annual General Meeting of the Company to be held on 28th June 2024 at 3.30 p.m. and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof.

	For	Against
1. To re-elect as a Director, Ms. K A D Brindhiini Perera who retires by rotation in terms of Articles 87 and 88 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
2. To pass the ordinary resolution set out under item 3 of the Notice of Meeting for the re-appointment of Mr R N Asirwatham as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
3. To pass the ordinary resolution set out under item 4 of the Notice of Meeting for the re-appointment of Mr J A S S Adhietty as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
4. To pass the ordinary resolution set out under item 5 of the Notice of Meeting for the re-appointment of Mrs Shirani Jayasekara as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint Messrs Ernst & Young, Chartered Accountants, as Auditors of the Company and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorize the Directors to determine donations for the year ending 31st March 2025 and up to the date of the next Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>

Signed this day of Two Thousand and Twenty Four

.....
Signature of Shareholder/s

*Please delete as appropriate

Note: 1. A proxy need not be a shareholder of the Company.
 2. Instructions as to completion appear overleaf.

Form of Proxy

INSTRUCTIONS FOR COMPLETION

1. The full name, National Identity Card / Passport / Company Registration number (as applicable) and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy [Full name, National Identity Card / Passport number and the address] should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The completed Proxy should be deposited at the Registered Office of the Company, Level 29, West Tower, World Trade Centre, Colombo 01 not later than 47 hours before the time appointed for the Meeting.
3. The Proxy shall –
 - (a) In the case of an individual be signed by the shareholder or by his attorney, and if signed by an attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
 - (b) In the case of a company or corporate / statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the Company or corporate / statutory body in accordance with its Articles of Association or the Constitution or the Statute. (as applicable)
4. Please indicate with a 'X' how the Proxy should vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.

Form of Request

FOR A PRINTED COPY OF THE ANNUAL REPORT OF VALLIBEL ONE PLC
FOR THE YEAR ENDED 31ST MARCH 2024

TO: VALLIBEL ONE PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

I/We hereby request for a printed copy of the Annual Report of VALLIBEL ONE PLC for the year ended 31st March 2024.

DETAILS OF THE SHAREHOLDER(S)

Full name:	
National Identity Card /Passport / Company Registration No. :	
CDS Account No.	
Contact Telephone Number :	

.....
Signature of Shareholder(s)

.....
Date

Contact details of **Corporate Solutions Unit of Central Depository Systems (Pvt) Limited**

Telephone 011-2356444
Facsimile 011-2440396
Email registrars@cse.lk

Contact details of **Vallibel One PLC**

Telephone 011 2445577
Facsimile 011 2445500
Email info@vallibel.com