

Notice of Annual General Meeting

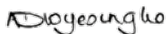
NOTICE IS HEREBY GIVEN that the Sixteenth (16th) Annual General Meeting of the Company will be held by electronic means on 30th June 2026 at 2.30 p.m. centered at No. 20, R A De Mel Mawatha, Colombo 3 for the following purposes:

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and its subsidiaries and the Statement of Accounts for the year ended 31st March 2026 with the Report of the Auditors thereon.
2. To re-elect as a Director, Mr. Kulappu Arachchige Don Dhammika Perera who retires by rotation in terms of Articles 87 and 88 of the Articles of Association of the Company.
3. To re-elect as a Director, Mr. Hector Manil Anthony Jayasinghe who retires by rotation in terms of Articles 87 and 88 of the Articles of Association of the Company.
4. To pass the ordinary resolution set out below to re-appoint Mr John Anthony Sunil Sumith Adhihetty who is 75 years of age as a Director of the Company;

"IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act No.07 of 2007 shall not apply to Mr John Anthony Sunil Sumith Adhihetty who is 75 years of age and that he be and is hereby re-appointed a Director of the Company."
5. To re-elect as a Director, Mrs Yanika Amarasekera who was appointed since the last Annual General Meeting in terms of Article 94 of the Articles of Association of the Company
6. To re-appoint Messrs Ernst & Young, Chartered Accountants, as the Auditors of the Company and to authorize the Directors to fix their remuneration.
7. To authorize the Directors to determine donations for the year ending 31st March 2027 and up to the date of the next Annual General Meeting.

By order of the Board

Vallibel One PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries

4th June, 2026

Colombo

Notice of Annual General Meeting

Notes

1. *A Shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on behalf of him/her.*
2. *A proxy need not be a Shareholder of the Company.*
3. *The Form of Proxy is enclosed for this purpose.*
4. *The completed Form of Proxy should be deposited at the Registered Office of the Company, Level 29, West Tower, World Trade Centre Echelon Square, Colombo 01 not later than 47 hours prior to the time appointed for the meeting.*
5. *Since the Meeting will be held via electronic means, shareholders who wish to participate in the AGM either by themselves or through their Proxies, are requested to forward the duly completed and signed Registration Form as per the Guidelines for Registration made available to the Shareholders on the Company/CSE Websites, to the Registrars of the Company, Corporate Solutions Unit, Central Depository Systems (Pvt) Limited, Ground Floor, M & M Centre, 341/5, Kotte Road, Rajagiriya or e-mailed to agm_egm_registrars@cds.lk not later than 47 hours prior to the time appointed for the meeting.*