

GUIDELINE AND REGISTRATION PROCESS TO JOIN THE ANNUAL GENERAL MEETING (AGM) VIRTUALLY

Instructions for Registration and Participation of Shareholders at the Annual General Meeting (AGM) to be held through electronic means on June 24, 2026

1. Shareholders and Proxy holders who wish to participate in the AGM via electronic means should complete and forward the attached REGISTRATION FORM to the Registrars of the Company, Corporate Solutions Unit, Central Depository Systems (Pvt) Limited, Ground Floor, M & M Centre, 341/5, Kotte Road, Rajagiriya (Telephone: 011-2356444) or e-mail to AGM_EGM_Registrars@cds.lk by 3.00 p.m. on June 22, 2026. Shareholders are required to mandatorily provide their email address (or, if a Proxy is appointed, the email address of the Proxyholder) in the space provided in REGISTRATION FORM in order to forward the zoom link for participation in the AGM through zoom platform.
2. Shareholders who wish to appoint a Proxy to participate in the Meeting are required to complete the FORM OF PROXY and forward it to the Company as per the instructions set out therein. If a Proxy is appointed, the information set out in the REGISTRATION FORM pertaining to the Proxy holder should tally with the information indicated in the duly completed FORM OF PROXY submitted by the Shareholder.
3. The Login information will be authorized only for use by individual Shareholders, Proxyholders and Authorized Representatives in case of Institutional Shareholders and the Company will not be responsible or liable for any misuse. Where the Proxyholders are concerned, please note that the Login information will only be shared with those in whose favor a valid Proxy has been submitted by the Shareholder.
4. It is recommended that Shareholders/Proxyholders join the AGM at least fifteen (15) minutes before the start of the AGM. The digital platform will be active thirty (30) minutes before the start of the AGM.
5. Voting on the Item on the Agenda will be through an online platform. Shareholders/Proxy holders will be briefed on the procedure for voting at the commencement of the AGM.
6. All Shareholders / Proxyholders speaking at the AGM, to vote, seek clarification or make a comment relevant to the AGM are required to identify themselves when speaking at the AGM.
7. Shareholders can forward their queries and clarifications relevant to the AGM, by registered post to the registered office of the Company or email to agm@smb.lk not less than twenty four hours before the commencement of the AGM. Responses in respect of such queries and clarifications may be made before or during the Meeting.
8. If any Shareholders who are registered for participation via virtual platform encounters any difficulty in connecting to the meeting, they could contact on Tel: 011 2356444 or email to AGM_EGM_Registrars@cds.lk for any assistance required.