

NOTICE OF MEETING - NON VOTING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD BY WAY OF HYBRID MEETING ON JUNE 24, 2026 AT 3.00 P.M. AT THE RENUKA CITY HOTEL, 328, GALLE ROAD, COLOMBO 3.

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Statement of Accounts for the year ended December 31, 2025, and the Report of the Auditors thereon.
2. To re-elect Mr. W. M. Dayasinghe who retires by rotation in terms of Article 87 of the Articles of Association of the Company as a Director of the Company.
3. To re-appoint Dr. A. G. Illangakoon who retires in terms of Article 94 of the Articles of Association of the Company as a Director of the Company.
4. To re-appoint Ms. S. P. Kumarasena who retires in terms of Article 94 of the Articles of Association of the Company as a Director of the Company.
5. To re-appoint Ms. S. D. Athuldoraarachchi who retires in terms of Article 94 of the Articles of Association of the Company as a Director of the Company.
6. To re-appoint Mr. R. S. Kandage who retires in terms of Article 94 of the Articles of Association of the Company as a Director of the Company.
7. To re-appoint Auditors M/s. KPMG, Chartered Accountants, and to authorize the Directors to determine their remuneration.
8. To authorize the Directors to determine and make donations for the year ending December 31, 2026, and up to the date of the next Annual General Meeting.

By Order of the Board
SMB FINANCE PLC



Ruwangani Jayasundera

Company Secretary
May 29, 2026

Notes:

1. A shareholder entitled to participate at the above hybrid meeting is entitled to appoint a proxy to participate in his/her place by completing the Form of Proxy enclosed herewith.
2. A proxy need not be a shareholder of the Company.
3. Shareholders who are unable to participate in the above hybrid meeting are also encouraged to submit a duly completed Form of Proxy appointing the Chairman or any other Member of the Board to participate.
4. For more information on how to participate by virtual means in the above hybrid meeting, please refer Registration Process enclosed herewith.