

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the THIRTY FIFTH ANNUAL GENERAL MEETING OF DISTILLERIES COMPANY OF SRI LANKA PLC will be held as a virtual meeting at the "Mini Auditorium" Distilleries Company of Sri Lanka PLC, No. 110, Norris Canal Road, Colombo 10. Sri Lanka on 17th September 2025 at 10.00 a.m. for the following purposes.

1. To receive and consider the Annual Report of the Directors and the Financial Statements of the Company for the year ended 31st March 2025.
2. To re-elect as a Director, Mr. C.R. Jansz, who is over 70 years as a Director by passing the following resolution.
"That the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. C. R. Jansz who has attained the age of 72 and that he be re- elected a Director of the company."
3. To re-elect as a Director, Mr. N. J. de S. Deva Aditya who is over 70 years by passing the following resolution.
"That the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. N. J. de S. Deva Aditya who has attained the age of 77 and that he be re-elected a Director of the company."
4. To re-elect Dr. R. A. Fernando who retires in terms of Articles 32(ii) of the Articles of Association, as a Director of the Company
5. To elect Mr. A. Goonesekere in terms of Articles 32(ii) of the Articles of Association, as a Director of the Company.
6. To elect Mr. L. H. A. L Silva in terms of Articles 32(ii) of the Articles of Association, as a Director of the Company.
7. To elect Mr. L. U. D. Fernando in terms of Articles 32(ii) of the Articles of Association, as a Director of the Company.
8. To re-appoint M/s. KPMG, Chartered Accountants, as the Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be agreed by the Board of Directors and to audit the Financial Statements of the Company for the accounting period ending 31st March 2026 in terms of S. 158 of Companies Act No. 07 of 2007.
9. To approve the donations and contributions made by the Directors during the year under review, and to authorise the Directors to determine contributions to charities for the ensuing year.

Notes:

1. The Thirty Fifth (35th) Annual General Meeting of Distilleries Company of Sri Lanka PLC will be held as a virtual meeting by participants joining in person or by proxy, through audio or audio, visual means in the manner specified below.

I. Shareholder Participation

- a. The shareholders are encouraged to appoint a Director of the Company as their proxy to represent them at the meeting.
- b. The shareholders may also appoint any other persons other than a Director of the Company as their proxy and the proxy so appointed shall participate in the meeting through audio or audio visual means only.
- c. The shareholders who wish to participate at the meeting will be able to join the meeting through audio or audio visual means. To facilitate this process, the shareholders are required to furnish the details of the shareholder and proxy holder, if any, by perfecting Annexure II to the circular to shareholders and forward same to vyjayanthi.corp@melsta.com or facsimile +94 112698718 by post to reach the Secretary not less than five (05) days before the date of the meeting so that the meeting login information could be forwarded to the email address as provided. The circular to the shareholders will be posted to all the shareholders along with the Notice of meeting and the Form of Proxy.
- d. To facilitate the appointment of proxies, the Form of Proxy is attached hereto and the duly filled Form of Proxy should be sent to reach the Company Secretary via e mail vyjayanthi.corp@melsta.com or by post to the registered address of the company No. 110, Norris Canal Road, Colombo 10. Sri Lanka, not less than twenty-four (24) hours before the time fixed for the meeting.

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II. Shareholder's queries

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretary, via e-mail to vyjayanthi.corp@melsta.com or by post to the registered address of the company No 110, Norris Canal Road, Colombo 10, Sri Lanka not less than five (5) days before the date of the meeting. This is in order to enable the Company Secretary to compile the queries and forward same to the attention of the Board of Directors so that same could be addressed at the meeting.

2. The Annual Report of the Company for the financial year ended 31st March 2025 will be available for perusal of the Company website www.dcsigroup.com and the Colombo Stock Exchange website on www.cse.lk. Shareholder may also access the Annual Report on their electronic devices by scanning the below QR code.

By Order of the Board,



Ms. V. J. Senaratne

Company Secretary

Colombo, on this 25th day of August 2025