

## NOTICE OF THE ANNUAL GENERAL MEETING

HATTON PLANTATIONS PLC  
REGISTRATION NO. PB 5414PQ

NOTICE IS HEREBY GIVEN THAT THE NINTH (9TH) ANNUAL GENERAL MEETING OF HATTON PLANTATIONS PLC WILL BE HELD ON TUESDAY 30TH JUNE 2026 AT 10.30 A.M. AT ORCHID CONFERENCE HALL AT S W R D BANDARANAIKE NATIONAL MEMORIAL FOUNDATION (BMICH), BAUDDHALOKA MAWATHA, COLOMBO 07.

The business to be brought before the meeting will be:

1. To receive and consider the Annual Report of the Board of Directors and the Statement of Audited Accounts for the year ended 31st March 2026 with the report of the Auditors thereon.
2. To propose the following resolution as an ordinary resolution for the appointment of Mr. W L P Wijewardena who has reached the age of 73 years.

### Ordinary Resolution

IT IS HEREBY RESOLVED THAT the age limit referred to in Section 210 of the Companies Act No 7 of 2007 shall not apply to Mr. W L P Wijewardena who has reached the age of 73 years prior to this Annual General Meeting and that he be re-appointed

3. To re-elect Mr. Hiro Bhojwani as per Article 30(1) of the Articles of Association.
4. To re-elect Mr. W L P Wijewardena as per Article 31(1) of the Articles of Association.
5. To re-appoint Messrs. Deloitte Partners (Chartered Accountants) and authorize the Directors to determine their remuneration.
6. To authorize the Directors to determine contributions to Charities.

By order of the Board

**Corporate Advisory Services (Pvt) Ltd**

*Secretaries, Hatton Plantations PLC*

*Colombo*

*2nd June 2026*

### Notes:

1. The Annual Report of the Company for 2025/26 is available on the Corporate Website - <https://hattonplantations.lk/financial-data/AnnualReports/Annual-Report-2025-2026.pdf> and the on the Colombo Stock Exchange (CSE) website visit <https://www.cse.lk/pages/company-profile/companyprofile.component.html?symbol=HPL.N0000>
2. A Shareholder is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Shareholder of the Company.
3. A Form of Proxy is enclosed for this purpose. The instrument appointing a proxy must be deposited at the registered office of the Company No. 168, 2nd Floor, Negombo Road, Peliyagoda or must be e-mailed to [info@hattonplantations.lk](mailto:info@hattonplantations.lk) not less than forty-eight (48) hours before the time fixed for the Meeting.
4. We shall be obliged if the shareholders/proxies attending the Annual General Meeting, produce their National Identity Card to the Security Personnel stationed at the entrance.