

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

VIRTUAL ANNUAL GENERAL MEETING OF LANKA MILK FOODS (CWE) PLC FOR THE YEAR 2024/2025

The Forty-Third (43rd) Annual General Meeting (AGM) of Lanka Milk Foods (CWE) PLC will be held virtually in the manner prescribed below.

A. GENERAL DETAILS

1. The Forty-Third 43rd AGM of Lanka Milk Foods (CWE) PLC will be conducted as a virtual meeting from Lanka Milk Foods (CWE) PLC, 579/1, Welisara, Ragama, at 10:00 a.m. on Friday, August 29th, 2025.
2. The AGM will be held in accordance with the guidelines issued by the Colombo Stock Exchange (CSE) for the hosting of a virtual AGM.
3. The Company's Annual Report for the year ended 2024/2025 will be available on the website at www.lmfgroup.lk and on the Colombo Stock Exchange website at www.cse.lk. The Annual Report can also be accessed via the QR Code at the bottom of this page.
4. If you wish to receive a printed copy of the Annual Report for the year ended 2024/2025, please complete and forward us the Form of Request attached hereto (Annexure I) by post to the registered address of the Company, No. 579/1, Welisara, Ragama, e-mail to legal@lmfgroup.lk, or facsimile to +94 11 2956266.

B. SHAREHOLDER PARTICIPATION

1. The shareholders are encouraged to appoint a Director of the Company as their proxy to represent them at the meeting.
2. The shareholders may appoint anyone other than a Director of the Company as their proxy, and the appointed proxy shall only participate in the meeting through audio or audiovisual means.
3. The shareholders who wish to participate can join the meeting through **audio or audiovisual means**. To facilitate this process, the shareholders are required to furnish their details by perfecting **Annexure II** to the Circular to Shareholders and forwarding the same to reach the Company Secretary via e-mail to agm_2025@lmfgroup.lk or facsimile on +94 11 2956266 or by post to the registered address of the Company No. 579/1, Welisara, Ragama not less than five (05) days before the date of the meeting so that the meeting login information could be forwarded to the e-mail addresses so provided.
4. The Form of Proxy is attached with the Notice of Meeting to facilitate the appointment of proxies as specified in B.1 and B.2 above. The duly completed Form of Proxy should be sent to reach the Company Secretary via e-mail to legal@lmfgroup.lk or facsimile on +94 11 2956266 or by post to the registered address of the Company No. 579/1, Welisara, Ragama, **not less than forty-eight (48) hours before the time fixed for the meeting**.

C. SHAREHOLDERS' QUERIES

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to the Company Secretary via e-mail to legal@lmfgroup.lk or facsimile at +94 11 2956266 or by post to the registered address of the Company No. 579/1, Welisara, Ragama, **not less than five (5) days before the date of the meeting**. This is to enable the Company Secretary to compile the queries and forward them to the attention of the Board of Directors so that such queries could be addressed at the meeting.

For any further queries, please contact the undersigned.

Telephone: +94 11 2956263 / +94 11 5222600

E-mail: legal@lmfgroup.lk

The Board wishes to thank the shareholders of the Company for their unwavering cooperation.

Yours faithfully



Ms. H. K. Bulathwatte

Company Secretary

Lanka Milk Foods (CWE) PLC



Scan here to view the Annual Report online.
<https://www.lmfgroup.lk/reports/>

05th August 2025