

LANKA MILK FOODS (CWE) PLC - (PQ 142)
579/1, WELISARA, RAGAMA, SRI LANKA

NOTICE OF MEETING

Notice is hereby given that the Forty-Third (43rd) Annual General Meeting of Lanka Milk Foods (CWE) PLC will be conducted from Lanka Milk Foods (CWE) PLC, on 29th August 2025 at 10.00 a.m., as a virtual meeting using a digital platform for the following purposes.

1. To receive and consider the Annual Report of the Board of Directors together with the Audited Financial Statements for the year ended 31st March 2025 and the Report of the Auditors thereon.
2. To re-elect Ms. D.S.T. Jayawardena, who retires by rotation at the Annual General Meeting in terms of Article No.94 of the Articles of Association, as a Director of the Company.
3. To re-appoint Mr. C.R. Jansz, who is over the age of 70 years, as a Director by passing the following Resolution as an Ordinary Resolution:
"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. C.R. Jansz, who is 72 years of age, and that he be re-appointed a Director of the Company."
4. To re-elect Mr. K. Dayaparan who retires in terms of Article No. 100 of the Articles of Association, as a Director.
5. To authorise the Directors to determine contributions to charities.
6. To re-appoint the retiring External Auditors, Messrs. KPMG, Chartered Accountants and authorise the Directors to determine their remuneration.

By the Order of the Board

Lanka Milk Foods (CWE) PLC



Ms. H. K. Bulathwatte

Company Secretary

05th August 2025

NOTE:

01. The 43rd Annual General Meeting of Lanka Milk Foods (CWE) PLC will be a virtual meeting held by participants joining in person or by proxy through audio or audiovisual means in the manner specified.

I. Attendance of the Chairman and the Board of Directors

The Chairman, members of the Board of Directors, certain Key Management Personnel, the Company Secretary and the External Auditors will be available on the virtual platform on Friday, 29th August 2025 at 10.00 a.m.

II. 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 at the meeting through audio or audiovisual means only.
- c) The shareholders who wish to participate in the meeting will be able to join the meeting through audio or audiovisual means only. 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 +94112956266 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. The Circular to 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 Proxy, the Form of Proxy is attached hereto and the duly completed Forms of Proxy should be sent to reach the Company Secretary via e-mail to legal@lmfgroup.lk or facsimile on +94112956266 or by post to registered address of the Company No. 579/1, Welisara, Ragama, **not less than forty-eight (48) hours before the time fixed for the meeting.**

III. Shareholders' 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 **legal@lmfgroup.lk** or facsimile at +94112956266 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 same to the attention of the Board of Directors so that such queries could be addressed at the meeting.

02. Annual report online access

The Annual Report of the Company for the year 2024/2025 will be available for perusal on the website at **www.lmfgroup.lk** and on the Colombo Stock Exchange website at **www.cse.lk**.