NOTICE OF MEETING

Notice is hereby given that the **129th Annual General Meeting (Meeting) of Ceylon Cold Stores PLC (Company)** will be held as a virtual meeting on Thursday, 18th June 2026 at 10.30 a.m.

The business to be brought before the Meeting will be:

1. To read the notice convening the meeting.
2. To receive and consider the Annual Report and the Financial Statements for the Financial Year ended 31st March 2026, with the Report of the Auditors thereon.
3. To re-elect as a Director, Mr. K C Subasinghe who retires by rotation in terms of Article 84 of the Articles of Association of the Company. A brief profile of Mr. K C Subasinghe is contained in the Board of Directors' section of the Annual Report.
4. To re-elect as a Director, Ms. P N Fernando who retires by rotation in terms of Article 84 of the Articles of Association of the Company. A brief profile of Ms. P N Fernando is contained in the Board of Directors' section of the Annual Report.
5. To re-appoint Messrs. Ernst & Young, Chartered Accountants as Auditors of the Company for the year 2026/27 and to authorise the Directors to determine their remuneration.
6. To consider any other business of which due notice has been given in terms of the relevant laws and regulations.

   This Annual Report and the Financial Statements of the Company are available on the:

   1) Corporate Website - https://www.elephanthouse.lk/media-hub/financial-reports/
   2) Colombo Stock Exchange Website - https://www.cse.lk/company-profile?symbol=CCS.N0000

Members may also access the Annual Report and the Financial Statements on their electronic devices by scanning the following QR code.

By Order of the Board

CEYLON COLD STORES PLC

Keells Consultants (Private) Limited
Secretaries
Colombo

25th May 2026

For clarifications on how to download and/or access the Annual Report and Financial Statements, please contact Ms. Jani Ganeshan on +94 77 167 7366 during normal office hours (8.30 a.m. to 4.30 p.m.) or email janig.ccs@keells.com.

Should any Members wish to obtain a hard copy of the Annual Report, they may send a written request to Level 20, The Offices at Cinnamon Life, No. 05, Justice Akbar Mawatha, Colombo 02 by filling the Form of Request attached to the Form of Proxy. A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days subject to the prevailing circumstances at the time from the date of receipt of the request, unless collected in person.

Note:

a) A Member unable to attend is entitled to appoint a Proxy to attend and vote in his/her place.

b) A Proxy need not be a Member of the Company.

c) A Member wishing to vote by Proxy at the meeting may use the Form of Proxy enclosed herein.

d) In order to be valid, the completed Form of Proxy must be lodged at the Registered Office of the Company at No. 117, Sir Chittampalam A. Gardiner Mawatha, Colombo 2 or forwarded to the email address: keellsconsultants@keells.com not less than 48 hours before the Meeting.

e) Members are encouraged to vote by Proxy through the appointment of a Member of the Board of Directors to vote on their behalf and to include their voting preferences on the resolutions to be taken up at the Meeting in the Form of Proxy.

f) A vote can be taken on a show of hands or by poll. If a poll is demanded, each share is entitled to one vote. Votes can be cast in person, by Proxy or corporate representatives. In the event an individual Member and his/her Proxy holder are both present at the Meeting, only the Member's vote is counted. If the Proxy holder's appointor has indicated the manner of voting, only the appointor's indication of the manner of voting will be used.

g) Instructions as to attending the virtual Meeting are attached.