

Notice of Meeting

NOTICE IS HEREBY GIVEN THAT the thirty eighth (38th) Annual General Meeting of Union Chemicals Lanka PLC will be held Online on Friday, 12th June, 2026 at 10.30 a.m. for the following purposes:

1. To receive and consider the Audited Financial Statements for the year ended 25th December, 2025 together with the Reports of the Auditors' thereon and the Annual Report for the said year.
2. To declare a Final Dividend of Rs. 44/- per Share for the Year Ended 25th December 2025, as recommended by Directors
3. Directors
 - i. To re-elect, Mr. Ukwatte Liyanage Pushpakumara, Director, who retires by rotation in terms of Article 84 of the Articles of Association of the Company.
 - ii. To re-elect Professor Jagath Premachandra, Director, who retires in terms of Article 91 of the Articles of Association.
 - iii. To re-elect Mr. Wasantha Malwattege, Director, who retires in terms of Article 91 of the Articles of Association.
 - iv. To re-appoint as a Director, Mr. Henadira Appuhamilage Don Upananda Gamini Gunasekera who was seventy-three (73) years on 16th February, 2026 and who vacates his office in terms of Section 210 of the Companies Act No. 7 of 2007 (the Companies Act).

Notice is hereby given to propose the undernoted Ordinary Resolution in compliance with Section 211 of the Companies Act, in relation to his re-appointment.

"RESOLVED THAT Mr. Henadira Appuhamilage Don Upananda Gamini Gunasekera who is 73 years of age be and is hereby re-appointed a Director of the Company and it is hereby declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Mr. Henadira Appuhamilage Don Upananda Gamini Gunasekera".

- v. To re-appoint as a Director, Mr. Kosala Munasinghe Dissanayake who was seventy one (71) years on 03rd July, 2025 and who vacates his office in terms of Section 210 of the Companies Act No. 7 of 2007 (the Companies Act).

Notice is hereby given to propose the undernoted Ordinary Resolution in compliance with Section 211 of the Companies Act, in relation to his re-appointment.

"RESOLVED THAT Mr. Kosala Munasinghe Dissanayake who is 71 years of age be and is hereby re-appointed a Director of the Company and it is hereby declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Mr. Kosala Munasinghe Dissanayake".

4. To re-appoint the retiring Auditors Messrs. KPMG, Chartered Accountants, to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration.
5. To ratify the donation of Rs.1,000,000/- made by the Company towards disaster relief support for persons affected by Cyclonic Storm Ditwah, in excess of the donation limit of Rs. 500,000/- previously approved by the shareholders.
6. To authorise the Directors to determine and make donations.

BY ORDER OF THE BOARD

JACEY & COMPANY

SECRETARIES

18th May 2026

Colombo

NOTE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN HIS/HER STEAD.
2. A PROXY NEED NOT BE A MEMBER OF THE COMPANY
3. THE COMPLETED FORM OF PROXY MUST BE DEPOSITED AT THE SECRETARIES OFFICE OF THE COMPANY AT NO.9/5, THAMBIAH AVENUE, COLOMBO 07 NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.