

## ROYAL CERAMICS LANKA PLC

### NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the Thirty Third (33rd) Annual General Meeting of Royal Ceramics Lanka PLC will be held by way of electronic means on the 30th day of June 2023 at 2.30 p.m. for the following purposes:

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and its subsidiaries and the Statement of Accounts for the year ended 31st March 2023 and the Report of the Auditors thereon.
2. To declare a Final Dividend of Cents Fifty (Rs. 0.50) per share for the year ended 31st March 2023 as recommended by the Board of Directors.
3. To re-elect Mr. S R Jayaweera, who retires by rotation in terms of Article 87(i) of the Articles of Association, as a Director of the Company
4. To pass the ordinary resolution set out below to re- appoint Mr. R N Asirwatham who is 80 years of age, as a Director of the Company;  
"IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act, No.07 of 2007 shall not apply to Mr. R N Asirwatham who is 80 years of age and that he be and is hereby re-appointed a Director of the Company in terms of Section 211 of the Companies Act No. 07 of 2007"
5. To pass the ordinary resolution set out below to re- appoint Mr. L N de S Wijeyeratne who is 73 years of age, as a Director of the Company;  
"IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act, No.07 of 2007 shall not apply to Mr. L N de S Wijeyeratne who is 73 years of age and that he be and is hereby re-appointed a Director of the Company in terms of Section 211 of the Companies Act No. 07 of 2007"
6. To re-appoint Messrs. Ernst & Young, Chartered Accountants, the retiring Auditors and to authorize the Directors to determine their remuneration.
7. To authorize the Directors to determine payments for the year 2023/2024 and upto the date of the next Annual General Meeting for charitable and other purposes as set out in the Companies Donations Act (Cap 147).

**By Order of the Board**

**ROYAL CERAMICS LANKA PLC**



**P W Corporate Secretarial (Pvt) Ltd**  
**Director / Secretaries**

At Colombo  
05th June 2023

#### **Notes:**

- 1) A shareholder entitled to attend and vote at the Meeting is entitled to appoint a Proxy who need not be a shareholder, to attend and vote instead of him/her. A Proxy may vote on a poll (and join in demanding a poll) but not on a show of hands.
- 2) A Form of Proxy is enclosed in this Report.
- 3) The completed Form of Proxy should be deposited at the Registered Office of the Company, No. 20, R.A. de Mel Mawatha, Colombo 03, not later than 48 hours before the time appointed for the Meeting.