

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Thirty Sixth (36th) Annual General Meeting of Royal Ceramics Lanka PLC will be held by way of electronic means on 30th June 2026 at 1.00 p.m centered at the Boardroom of the Company at No. 20, R.A. de Mel Mawatha, Colombo 03 for the following purposes:

1. ORDINARY BUSINESS

- 1.1 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 2026 and the Report of the Auditors thereon.
- 1.2 To declare a Final Dividend of Rs.1.00 per Ordinary share for the year ended 31st March 2026 as recommended by the Board of Directors.
- 1.3 To re-elect Mr. Harsha Shiran Amarasekera, who retires by rotation in terms of Articles 87(i) and 88 of the Articles of Association, as a Director of the Company.
- 1.4 To re-elect Mr. Nivran Joseph Weerakoon, who retires by rotation in terms of Articles 87(i) and 88 of the Articles of Association, as a Director of the Company.
- 1.5 Ms. Kulappu Arachchige Don Brindhini Perera, who retires by rotation in terms of Articles 87(i) and 88 of the Articles of Association, as a Director of the Company.
- 1.6 To re-appoint Messrs Ernst & Young, Chartered Accountants, the retiring Auditors and to authorise the Directors to determine their remuneration.
- 1.7 To authorise the Directors to determine donations for the year ending 31st March 2027 and up to the date of the next Annual General Meeting.

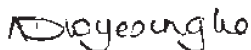
2. SPECIAL BUSINESS

- 2.1 To consider and if thought fit, to pass the following resolution as a Special Resolution:

'IT IS HEREBY RESOLVED THAT the Articles of Association of the Company be amended by the substitution of the word "executors, administrators or heirs" in place of "executors or trustees" in line 16 of Article 21 (i).'

By order of the Board

Royal Ceramics Lanka PLC



P W Corporate Secretarial (Pvt) Ltd

Secretaries

29th May 2026

Colombo

NOTES:

1. A shareholder is entitled to appoint a Proxy to attend and vote at the meeting on his/her behalf.
2. A Proxy need not be a shareholder of the Company.
3. A Form of Proxy accompanies this Notice.
4. The completed Form of Proxy should be deposited at the Registered Office of the Company, No. 20, R.A. de Mel Mawatha, Colombo 03 by 2.00 p.m. on 28th of June 2026.
5. Since the Meeting will be held via electronic means, shareholders who wish to participate in the AGM either by themselves or through their Proxies, are requested to forward the duly completed and signed Registration Form as per the Guidelines for Registration made available to the Shareholders on the Company/CSE Websites, to the Registrars of the Company, Corporate Solutions Unit, Central Depository Systems (Pvt) Limited, Ground Floor, M & M Centre, 341/5, Kotte Road, Rajagiriya or e-mailed to agm_egm_registrars@cds.lk by 1.00 p.m. on 28th June 2026.