

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty Sixth Annual General Meeting of e-Channelling PLC will be held as a virtual meeting on Friday, 19 June 2026 at 12:30 PM (IST – India Standard Time) from the broadcast venue at the meeting room at Mobitel (Pvt) Ltd. Lesley Ranagala Mawatha, Baseline Road, Colombo 08 for the purpose of conducting the following business:

AGENDA

1. To receive and consider the Statement of Accounts of the Company for the year ended 31st December 2025, together with the Reports of the Directors and the Auditors thereon.
2. To elect as a Director Mr. Suren Amarasekera, who retires in terms of Article 94 of the Articles of Association of the Company.
3. To re- elect as a Director, Mr. Chandrasiri Kalupahana, who retires in terms of Articles 86, 87 and 88 of the Articles of Association of the Company.
4. To re-appoint as a Director, Dr. Mothilal de Silva, who is over 70 years of age in terms of Section 211 of the Companies Act No. 07 of 2007 (“the Act”).

Notice is hereby given to propose the undernoted resolution as an ordinary resolution in compliance with section of the Act.

“RESOLVED that Dr. Mothilal de Silva who is over 70 years of age be and is hereby re-appointed as a Director of the Company and it is hereby declared that as provided in section 211 of the Companies Act No. 7 of 2007, the age limit of 70 years referred to in Section 210 of the Companies Act shall not apply to the said Dr. Mothilal de Silva”

5. To re-appoint as a Director, Mr. Chan Chee Beng, who is over 70 years of age in terms of Section 211 of the Companies Act No. 07 of 2007 (“the Act”).

Notice is hereby given to propose the undernoted resolution as an ordinary resolution in compliance with section of the Act.

“RESOLVED that Mr. Chan Chee Beng who is over 70 years of age be and is hereby re-appointed as a Director of the Company and it is hereby declared that as provided in section 211 of the Companies Act No. 7 of 2007, the age limit of 70 years referred to in Section 210 of the Companies Act shall not apply to the said Mr. Chan Chee Beng”

6. To re-appoint Messrs KPMG, Chartered Accountants as Auditors of the Company and to authorize the Directors to determine their remuneration.
7. To authorize the Directors to determine and make donations to charities.

By order of the Board

eCHANNELLING PLC



Geredene Suares

Company Secretary

13th May 2026

Note:

- i) The AGM will be held as a virtual meeting, and as such shareholders will only be able to participate in the AGM via the designated online meeting platform.
- ii) Only persons who are shareholders of the Company and whose names appear on the Share Register as at 17 June 2026 will be entitled to participate in the above virtual meeting.
- iii) A shareholder entitled to participate and vote at the above virtual meeting is entitled to appoint a proxy to participate and vote in his/her place by completing the Form of Proxy enclosed herewith.
- iv) A proxy need not be a shareholder of the Company. However, the proxy must be above 18 years of age.