

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting of Janashakthi Finance PLC will be held as a virtual meeting on Monday, 30th June 2025 at 11.00 a.m. to transact the following businesses.

1. To receive and consider the Report of the Board of Directors and the Audited Financial Statements of the Company for the year ended 31st March 2025, together with the report of the Auditors thereon.
2. To re-elect Prakash Schaffter- Director who retires by rotation in terms of Article 25(7) of the Articles of Association of the Company and being eligible offers himself for re-election.
3. To re-elect Darshana Ratnayake -Director who retires by rotation in terms of Article 25(7) of the Articles of Association of the Company and being eligible offers himself for re-election.
4. To re-elect Sriyan Cooray -Director who retires by rotation in terms of Article 25(7) of the Articles of Association of the Company and being eligible offers himself for re-election.
5. To appoint Messrs. KPMG Sri Lanka, Chartered Accountants, who have consented to be appointed Auditors of the Company until the conclusion of the next Annual General Meeting in place of the retiring Auditors Messrs. BDO Partners - Sri Lanka, Chartered Accountants and to authorize the Directors to determine their remuneration.
6. To authorize the Directors to determine donations for charities for the ensuing year.

Notes:

1. The Shareholders are requested to register with their first names and last names via the below link before 4.00 p.m., on Wednesday, 25th June 2025, to receive the link to join the AGM. The same names should be used to log in to participate in the AGM on 30th June 2025.

<https://www.janashakthifinance.lk/agm-registration-2025/>
2. A member entitled to attend and vote at the above Meeting is entitled to appoint a Proxy to attend and vote on behalf of him/her.
3. A Proxy need not be a member of the Company.
4. A Form of Proxy is enclosed for this purpose.
5. The completed Form of Proxy must be forwarded by email to ayeshak@orient.lk, WhatsApp to +94 773647178 or directly deposited at the Registered Office of the Company at No. 61, Dharmapala Mawatha, Colombo 07.

No registration of proxies will be accommodated after this deadline.
6. Shareholders who are unable to participate at the Meeting through the online meeting platform are encouraged to appoint a director as his/ her/its proxy by forwarding the duly completed Proxy Form clearly indicating their vote under each matter set out in the Proxy Form to the Company Secretary as specified above in order that their vote may be identified and recorded as if he/she/it were present at the Meeting.

By Order of the Board

Janashakthi Finance PLC



Ayesha Jeewanti
Company Secretary

6th June 2025