

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

53RD ANNUAL GENERAL MEETING OF CHEMANEX PLC

We are pleased to inform you that the Board of Directors of Chemanex PLC has decided to hold the 53rd Annual General Meeting (AGM) of the Company on Tuesday 30th June 2026 at 9.30 a.m. at the Auditorium of Commercial Bank of Ceylon PLC, Union Place Branch, Colombo 02.

The Annual Report - 2025/26 is made available to the Shareholders, on the Company's Website (www.chemanex.lk) and the CSE Website (www.cse.lk) in accordance with Rule 7.5 of the Listing Rules of the CSE. Additionally, the under-noted documents are also hosted on the websites of the Company and the CSE :

1. Notice of Annual General Meeting
2. Form of Proxy
3. Form of Request for a printed copy of the Annual Report

If you wish to have a printed version of the Annual Report, please mail the duly completed "Form of Request" to the address given below or email your request to agm@chemanex.lk.

Company Secretary
Chemanex PLC
199, Kew Road
Colombo 02.

The printed Annual Report will be forwarded within 8 market days of the receipt of the written request.

In the event you have any queries or require any assistance on the documentation relating to the AGM you may contact any one of the following staff members during office hours (8.30 am to 5.00 pm) on any working day:

Name	Telephone Numbers
Ms. G P S Samarakoon	+94 (0) 112359359 Ext. 279
Mr. S Muthugama	+94 (0) 112359359 Ext. 304

If you are unable to participate at the AGM and wish to appoint a proxy to represent you, please complete and return the Form of Proxy to reach the Company Secretary, Chemanex PLC, No. 199, Kew Road, Colombo 2 by 9.00 a.m. on 28th June 2026.

By Order of the Board
Chemanex PLC

S A B P W M R R W T Wegodapola
Company Secretary
02nd June 2026