

CHEMANEX PLC

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty Third (53rd) Annual General Meeting of Chemanex PLC will be held at the Auditorium of Commercial Bank of Ceylon PLC, Union Place Branch, Colombo 02 on 30th June 2026 at 9.30 a.m. for the following purposes:

1. To receive and adopt the Statements of Accounts of the Company and of the Group for the year ended 31st March 2026 together with the Reports of the Directors and Auditors thereon.
2. To re-elect Mr. W P Madawanarachchi as a Director, who retires in pursuant to Article 24(2) of the Articles of Association of the Company.
3. To re-elect Ms. P A Seresinhe as a Director, who retires by rotation in pursuant to Article 24(6) of the Articles of Association of the Company,
4. To pass the ordinary resolution set out below to re-appoint Dr. S A B Ekanayake, who is over 70 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 Dr. S A B Ekanayake, who is over 70 years of age and that he be and is hereby re-appointed a Director of the Company."
5. To declare a dividend as recommended by the Directors.
6. To re-appoint Messers Ernst & Young, Chartered Accountants, as the Auditors of the Company and to authorize the Directors to determine their remuneration.
7. To authorize the Directors to determine donations for the year ending 31st March 2027 and up to the date of the next Annual General Meeting.

By the Order of the Board

CHEMANEX PLC

S A B P W M R R W T Wegodapola

Company Secretary

02nd June 2026

Notes:

- A shareholder is entitled to attend and/or vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to participate and/or vote on his/her behalf (as applicable) and Forms of Proxy are enclosed for this purpose.
- A proxy need not be a shareholder of the Company.
- Shareholders who wish to appoint a member of the Board of Directors as his/ her proxy to represent them at the AGM may do so by completing the Form of Proxy.
- Any Shareholder or Proxy holder attending the meeting is kindly requested to bring this report along with his/her National Identity Card or Passport for identification purposes.