LANKA CERAMIC PLC

Company Reg. No PQ 157
No.23, Narahenpita Road, Nawala.
Tel: 0114-504610 Fax: 0114-504614
Website: www.lankaceramicplc.com

CIRCULAR TO SHAREHOLDERS

Dear Shareholders,

35TH ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors of Lanka Ceramic PLC has decided to hold its 35th Annual General Meeting (AGM) as a Virtual Meeting on Tuesday, 30th June 2026 at 10.00 a.m. following the guidelines issued by the Colombo Stock Exchange (CSE) for hosting of Virtual AGMs.

METHOD OF HOLDING THE AGM/ELECTRONIC PLATFORM

Only the key officials who are essential for the administration of the formalities of the meeting will be physically present in the venue and all others including shareholders will participate via an online meeting platform (Zoom).

REGISTRATION PROCEDURE

Those Shareholders and Proxy holders who wish to participate via the online meeting platform should notify the Registrars of the Company of such intention by completing the attached Registration Form. The Registration Form will also be made available on the corporate website of the Company and the website of the Colombo Stock Exchange.

The duly completed Registration Form should be deposited at the Registrars of the Company, Corporate Solutions Unit, Central Depository Systems (Pvt) Limited, Ground Floor, M & M Centre, 341/5, Kotte Road, Rajagiriya (Telephone: 0112-356444) or e-mailed to agm_egm_registrars@cds.lk by 10.00 a.m. on 28th June 2026.

Please refer to the attached Guidelines and Registration Process for the Annual General Meeting for further details in this regard.

APPOINTMENT OF PROXY HOLDERS

The Shareholders could appoint a Proxy to vote on their behalf and include their voting preferences on the resolutions that are to be taken up at the meeting, which are given in the Form of Proxy. The Shareholders who wish to appoint a Proxy should duly complete the Form of Proxy and include the details of such Proxy holder in the Registration of Shareholder Details Form as per the instructions given therein.

The duly completed Form of Proxy should be deposited at the Registered Office of the Company, No.23, Narahenpita Road, Nawala or email to kasun@lcl.lk by 10.00 a.m. on 28th June 2026.

LOGIN INFORMATION FOR PARTICIPATION VIA THE ONLINE MEETING PLATFORM

The login information will be authorized only for the use by individual Shareholders, Proxy holders and authorized representatives in case of Institutional Shareholders and the Company will not be responsible or liable for any misuse. Where the Proxy holders are concerned, please note that the login information will only be shared with those in whose favour a valid Proxy has been submitted by the Shareholder.

Shareholders can send in their queries, if any, to kasun@lcl.lk by 10.00 a.m. on 28th June 2026.

QUERIES OF SHAREHOLDERS

If any Shareholders who are registered for participation via online platform encounters any difficulty in connecting to the meeting, they could contact Mr. Kasun Perera on Tel: 0114-504610/0778-113958 or email to kasun@lcl.lk for any assistance required.

VOTING

Voting on the items on the Agenda will be conducted through the Polling App.

Voting on the items in the Agenda will be registered by using an online meeting platform or a designated ancillary online application, which will be explained prior to the commencement of the meeting.

Please refer to the attached Guidelines and Registration Process for the Annual General Meeting for further details in this regard.

All individuals participating at the meeting remotely through an online meeting platform are required to identify themselves at the time of voting. Further, individuals must also identify themselves when speaking at the AGM during the time allotted for comments by shareholders as directed by the Chairman. At that point, the individual will be required to give his/her name and address for purposes of identification as a shareholder or as a proxy.

ANNUAL REPORT 2025/26

The Annual Report of the Company is available for download on the corporate website of the Company and the Colombo Stock Exchange website, to which the links are provided below:

(i) https://lankaceramicplc.com/investor-relations/

(ii) https://www.cse.lk/company-profile?symbol=CERA.N0000

Shareholders may also access the Annual Report which includes the Financial Statements and/or the Circular to Shareholders/ related documents on their mobile phones by scanning the following QR code.

Should you require assistance relating to your request for a printed copy of the Annual Report and/ or the mode of forwarding such Report you may contact Mr. Kasun Perera, Finance Manager of the Company on telephone 0114-504610/0778-113958 email: kasun@lcl.lk, anytime between 10.00 a.m. and 4.00 p.m. on any working day.

The Notice of meeting, Form of Proxy and other related documents will be made available on the Company Website: www.lankaceramicplc.com and the CSE website “www.cse.lk”

In the event the Company is required to take any action in relation to the Meeting in the best interests of the Meeting attendees and/or in line with any communications, guidelines, directives or orders issued by the Government of Sri Lanka, notice of such action will be given by way of an announcement to the CSE and publication on the Company Website.

ACCOMPANYING DOCUMENTS

The following documents, as referenced in the Circular to Shareholders, are available for download:

1. Notice of Annual General Meeting.
2. Form of Proxy
3. Form of Request
4. Registration Form
5. Guidelines and Registration Process for the Annual General Meeting

By order of the Board
LANKA CERAMIC PLC

P W CORPORATE SECRETARIAL (PVT) LTD
Director/Secretaries
This 28th day of May 2026

Notice of Meeting

NOTICE IS HEREBY GIVEN THAT the Thirty Fifth (35th) Annual General Meeting of Lanka Ceramic PLC will be held by way of electronic means on 30th June 2026 at 10.00 a.m centered at the Boardroom of the Royal Ceramics Lanka PLC at No. 20, R.A. De Mel Mawatha, Colombo 03.

1. Ordinary Business

(i.) To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and its subsidiary and the Statement of Accounts for the year ended 31st March 2026 and the Report of the Auditors thereon.

(ii.) To declare a Final Dividend of Rs. 6.40 per Ordinary share for the year ended 31st March 2026 as recommended by the Board of Directors.

(iii.) To re-elect Ms. A.M.L. Page, who retires by rotation in terms of Articles 102 and 103 of the Articles of Association, as a Director of the Company.

(iv.) To re-elect as a Director, Mr. H.M.A. Jayesinghe, who was appointed to the Board since the date of the last Annual General Meeting in terms of Article 109 of the Articles of Association.

(v.) To re-appoint Messrs. Ernst & Young, Chartered Accountants, the retiring Auditors and to authorize the Directors to determine their remuneration.

(vi.) 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.

2. Special Business

(i.) 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, administrators, heirs or trustees” in line 2 of Article 15 (iii)’.

By Order of the Board
LANKA CERAMIC PLC

P W Corporate Secretarial (Pvt) Ltd
Secretaries

28th 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. 23, Narahenpita Road, Nawala by 10.00 a.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 10.00 a.m. on 28th June 2026.

Form of Proxy

I/We* ....

NIC/Passport/Company Reg. No. ....of..

being a shareholder / shareholders of LANKA CERAMIC PLC hereby appoint...

NIC/Passport No. .... of .... or failing him/her*,

Mr. A.M. Weerasinghe	or failing him*
Mr. L.P.B. Talwatte	or failing him*
Ms. A.M.L. Page	or failing her*
Mr. S.M. Liyanage	or failing him*
Ms. K.D. Weerasinghe	or failing her*
Mr. H.M.A. Jayesinghe	

as my/our* proxy to represent and speak and vote as indicated hereunder for me/us* and on my/our* behalf at the Thirty Fifth (35th) Annual General Meeting of the Company to be held on 30th June 2026 at 10.00 a.m. and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof.

1. Ordinary Business	FOR	AGAINST
(i.) To declare a Final Dividend of Rs. 6.40 per Ordinary share for the year ended 31st March 2026 as recommended by the Board of Directors.		
(ii.) To re-elect Ms. A.M.L. Page, who retires by rotation in terms of Articles 102 and 103 of the Articles of Association, as a Director of the Company		
(iii.) To re-elect as a Director, Mr. H.M.A. Jayesinghe, who was appointed to the Board since the date of the last Annual General Meeting in terms of Article 109 of the Articles of Association.		
(iv.) To re-appoint Messrs. Ernst & Young, Chartered Accountants, the retiring Auditors and to authorize the Directors to determine their remuneration.		
(v.) 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.		

2. Special Business	FOR	AGAINST
(i.) To consider and if thought fit to pass the Special Resolution set out under item 2(i) of the Notice of Meeting for amending the Articles of Association.		

In witness my/our* hands this .... day of .... Two Thousand and Twenty-Six.

....

Signature of Shareholder/s

*Please delete what is inapplicable.

Notes

1. A proxy need not be a shareholder of the Company
2. Instructions as to completion appear below

Form of Proxy - Instructions for completion

1. The full name, National Identity Card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.

2. The completed Proxy should be deposited at the Registered Office of the Company, No.23, Narahenpita, Nawala, by 10.00 a.m. on 28th of June 2026

3. The Proxy shall –

   (a) In the case of an individual be signed by the shareholder or by his attorney, and if signed by an attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.

   (b) In the case of a company or corporate / statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the Company or corporate / statutory body in accordance with its Articles of Association or the Constitution or the Statute. (as applicable)

4. Please indicate with a ‘X’ how the Proxy should vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.

LANKA CERAMIC PLC
FORM OF REQUEST

FOR A PRINTED COPY OF THE ANNUAL REPORT OF LANKA CERAMIC PLC
FOR THE YEAR ENDED 31ST MARCH 2026

TO: Lanka Ceramic PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

I/We hereby request for a printed copy of the Annual Report of LANKA CERAMIC PLC for the year ended 31st March 2026.

DETAILS OF THE SHAREHOLDER(S)

Full Name:	
National Identity Card / Passport / Company Registration No.:	
Contact Telephone Number:	
Address:	

....
Signature of the Shareholder/s Date

* Contact details of Corporate Solutions Unit of Central Depository Systems (Pvt) Limited
Telephone 0112-356444
Facsimile 0112-440396
Email agm_egm_registrars@cds.lk

* Contact details of Lanka Ceramic PLC
Telephone 0114-504610/0778-113958
Facsimile 0114-504614
Email kasun@lcl.lk

Membership No./CDS Account No/NIC

LANKA CERAMIC PLC
35TH ANNUAL GENERAL MEETING
REGISTRATION FORM

To: Lanka Ceramic PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

1. Full Name of the Shareholder : ....

....

2. Shareholder's Address : ....

....

3. Shareholder's NIC No. / Passport No. / Co. Reg No. : ....

4. Shareholder's Contact No. (Residence/Mobile): ....

5. Email: ....

In the event a Proxy holder is appointed by the Shareholder, following details of his/her Proxy will also be required:

6. Name of the Proxy Holder : ....

....

7. Proxy holder's NIC No. / Passport No. / Co. Reg No. : ....

8. Proxy holder's Contact No. (Residence/Mobile): ....

9. Email: ....

10. Participation at the AGM Via an online platform: YES /NO

11. Name of Joint holder/s (If any): 1) ....

2) ....

12. National Identity card number/s of Joint holder/s:

Shareholder's Signature	Date	1st Joint holder's Signature	Date	2nd Joint holder's Signature	Date

Note:

- Shareholders are requested to provide their email address in the space provided in order to forward the web link if they wish to view the proceedings through an online platform.

- In the case of a Company/Corporation, the shareholder details form must be under its Common Seal or as permitted by the Articles of Association.

- In the case of a shareholder details form signed by an Attorney, the Power of Attorney must be deposited at the Registrars Office of the Company, Corporate Solutions Unit, Central Depository Systems (Pvt) Limited, Ground Floor, M & M Centre, No. 341/5, Kotte Road, Rajagiriya or email: agm_egm_registrars@cds.lk by 10.00 a.m. on 28th June 2026 for registration.

LANKA CERAMIC PLC
GUIDELINES AND REGISTRATION PROCESS FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 30TH JUNE 2026

Shareholders / Proxy holders who wish to participate in the Annual General Meeting of Lanka Ceramic PLC to be held via an Online Meeting Platform (Virtual AGM), could do so by using a smart phone or a desktop computer.

If a Shareholder/Proxy holder intends to join the Virtual AGM via a smart phone, it is necessary for him/her to download the "Zoom Mobile App" onto his/her smart phone. Similarly if a Shareholder/Proxy holder wishes to attend the Virtual AGM via a desktop computer, the link can be opened by downloading the "`Zoom Desktop App" to the respective desktop computer (compatible web browser: Google Chrome).

1. Shareholders who wish to participate in the Virtual AGM of Lanka Ceramic PLC, either by themselves or through their Proxies, are requested to forward their details to the Registrars to the Company as per the attached REGISTRATION FORM.

2. The duly completed and signed REGISTRATION FORM should be deposited at the Registrars of the Company, Corporate Solutions Unit, Central Depository Systems (Pvt) Limited, Ground Floor, M & M Centre, 341/5, Kotte Road, Rajagiriya (Telephone: 011-2356444) or e-mailed to agm_egm_registrars@cds.lk to be received by the Registrars by 10.00 a.m. on 28th June 2026.

   Note:

   If a Proxy is appointed, the information set out in the REGISTRATION FORM pertaining to the Proxy holder should tally with the information indicated in the duly completed FORM OF PROXY submitted by the Shareholder.

3. The Company will verify all registration requests and identification details received as aforesaid, against the details of Shareholders set out in the Shareholders' Register and accept the registrations for the Virtual AGM if it is satisfied with the request and supporting documents (if any).

4. The Shareholders whose registration requests have been accepted will receive an email from the Company 24 hours prior to the commencement of the AGM. This email will provide a zoom registration link for online registration. If the Shareholder has appointed a valid Proxy, this email will be forwarded to the relevant Proxy holder. This email will contain an attachment of the instructions for the participants regarding the steps to be followed at the meeting.

5. (i) The Shareholders / Proxy holders are requested to use the zoom registration link, which will be forwarded by the Company as referred to in (4) above and click on the zoom registration link in order to complete online registration for the Virtual AGM.

   (ii) On clicking the link, Shareholders/Proxy holders will be redirected to an interface where they will be requested to enter their first name, last name, email address, re-enter email address and National Identity Card Number. (In entering these details the participants are required to ensure that correct details as included in the REGISTRATION FORM referred to in 2 above are entered in the said online registration process, since any mismatch will be considered as an unsuccessful log in)

   (iii) After successful completion of entering of the details as referred to in 5 (ii) above, the participants are requested to click on "REGISTER" which will be prompted on their screens enabling them to receive the meeting link.

6. The Shareholders who successfully complete their online registration as set out in 5 above, will receive the log in link for participation in the meeting referred to as "Join Webinar" and credentials.

7. In order to join the Virtual AGM, participants are required to click on "Join Webinar". In some instances the system call for the credentials and if that is required, please enter the credentials to gain access to the Virtual AGM.

8. On completion of this process, you will be directed to the Virtual AGM Zoom Platform, where you can participate in the Virtual AGM.

   It is recommended that the Shareholders / Proxy holders complete the process outlined in 5, 6, 7 and 8 above and join the AGM at least ten (10) minutes before the start of the AGM. The Online Meeting Platform will be active thirty (30) minutes before the time appointed for the commencement of the meeting.

9. Shareholders/Proxy holders may use the Q & A tab or the Hand Raise (✋) icon appearing on the screen respectively, to submit their questions or concerns in typed format or verbally. The system will allow a pop up message to unmute the microphones and to allow video options.

10. Resolutions will pop up in shareholder screen when it's time for voting. Shareholders can vote by selecting their preference & click on the submit button.

11. When declaring the voting on an item, Chairman will take into account the voting of the Shareholders/ Proxy holders participating virtually

12. 60 seconds will be allocated for Shareholders / Proxy holders to cast their vote in respect of each item.

13. The results will be processed and announced by the Chairman 15 seconds after the end of the time slot allocated for voting.

14. In a situation where a Poll is demanded and Shareholders are required to vote on the Poll, a separate link will be provided and the moderator will provide further instructions.

It is advised to check the online AGM access at least 3 hours prior to the meeting and also ensure that your devices have an audible sound system so that you could participate in the AGM comfortably.