SUPPLEMENTARY NOTICE TO SHAREHOLDERS
VIDULLANKA PLC
EXTRA ORDINARY GENERAL MEETING

Dear Shareholder/s,

The Board of Directors of Vidullanka PLC (Company) wishes to inform its shareholders that an EGM of the Shareholders of Vidullanka PLC is scheduled to be held as a virtual meeting using audio visual technology on 15th May 2026 at 10 a.m. as per the Notice of the EGM.

Please note the following procedure to be adopted in terms of the same;

1. The EGM will be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of virtual General Meetings.
2. The Notice of Meeting, Form of Proxy and Pre Registration form are available on the company's official website (www.vidullanka.com) and on the Colombo Stock Exchange (CSE) website (https://www.cse.lk) for the information of the Shareholders.
3. Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue. All Shareholders, will participate via the online meeting platform.
4. Adequate arrangements will be made for Shareholders who wish to participate in the EGM via the online meeting platform, with log in information being forwarded to Shareholders in advance of the meeting.

   In order to enable such facilities, Shareholders who wish to participate in the meeting are requested to forward to their details as per the attached Pre Registration Form (Annexure I) or Proxy (Annexure II).
5. Shareholders will be given opportunity to raise any questions or comments on the matters listed on the Agenda for the meeting.
6. Voting on the item on the Agenda will be registered by using an online platform or a designated ancillary online application. All of such procedures will be explained to Shareholders prior to the commencement of the meeting.
7. All documents relating to the EGM must be forwarded to gayanis@vidullanka.com and samanga@msl.lk or forwarded to the registered office of the company, 48 hours prior to the date of the EGM.

   For any queries regarding any of the documents sent, please contact the Company on Tel: (+94) 11 476 0000 / (+94) 77 220 1097 during normal office hours.

The Board wishes to thank the Shareholders of the company for their unwavering cooperation and support to ensure a smooth and uninterrupted process at this General Meeting of the Company.

By Order of the Board
VIDULLANKA PLC
MANAGERS AND SECRETARIES (PRIVATE) LIMITED

Director/Secretaries
21st April 2026