SUPPLEMENTARY NOTICE TO SHAREHOIDERS

Dear Shareholder/s,

VIDULLANKA PLC
30TH ANNUAL GENERAL MEETING

The Board of Directors of Vidullanka PLC (Company) wishes to inform its shareholders that the AGM of the Company for 2026 is scheduled to be held as a virtual meeting using audio visual technology on 24th September 2026 at 9.30 am as per the Notice of the AGM.

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

1. The AGM will be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of virtual Annual General Meetings.
2. The Annual Report 2025/2026 of the company along with the Notice of Meeting, Form of Proxy and other related documents 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. Notice of Meeting, Form of Proxy and other related documents have also been posted to the registered address of the Shareholders by Ordinary Post.

   For any clarifications on the Annual Report, please contact the Investor Relations Officer on (+94) 77 220 1097 or on email, agm@vidullanka.com during office hours.

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 AGM 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 us their details as per the attached 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 items 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.

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7. All documents relating to the AGM must be forwarded to agm@vidullanka.com and samanga@msl.lk or forwarded to the registered office of the company, 48 hours prior to the date of the AGM.

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

By Order of the Board of VIDULLANKA PLC

(Sgd.)
MANAGERS AND SECRETARIES (PVT) LTD
Secretaries

25 August 2026