Notice of Meeting

Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting of Browns Beach Hotels PLC will be held at No. 315, Vauxhall Street, Colombo 02 on Friday, 18th September 2026 at 10.00 a.m. as a virtual meeting using a digital platform for the following purposes:-

1. Ordinary Business

1.1 To receive and consider the Annual Report of the Board of Directors together with the Audited Financial Statements for the year ended 31st March 2026 and the Report of the Auditors thereon.

1.2 To re-appoint Mr. J. M. S. Brito who is over the age of 70 years, as a Director by passing the following Resolution as an Ordinary Resolution:

"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. J. M. S. Brito who is 79 years of age and that he be re-appointed a Director of the Company."

1.3 To re-appoint Mr. N.J. de Silva Deva Aditya who is over the age of 70 years, as a Director by passing the following Resolution as an Ordinary Resolution:

"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. N.J. de Silva Deva Aditya who is 78 years of age and that he be re-appointed a Director of the Company."

1.4 To re-appoint Mr. M. R. Mihular who has attained the age of 70 years, as a Director by passing the following Resolution as an Ordinary Resolution:

"IT IS HEREBY RESOLVED that the age limit stipulated in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. M. R. Mihular who has attained the age of 70 years and that he be re-appointed a Director of the Company."

1.5 To re-elect Ms. D. S. T. Jayawardena who retires in terms of Article 84 and 85 of the Articles of Association, as a Director.

1.6 To authorize the Directors to determine contributions to charities.

1.7 To re-appoint the retiring External Auditors, Messrs. KPMG, Chartered Accountants and authorize the Directors to determine their remuneration.

2. Any Other Business

To consider any other business of which due notice has been given.

By Order of the Board,
Browns Beach Hotels PLC

Aitken Spence Corporate Services (Private) Limited
Secretaries

25th August 2026
Colombo

Notice of Meeting

Note:

1. The Board of Directors has decided that this year the Annual General Meeting of Browns Beach Hotels PLC will be held as a virtual meeting by participants joining in person or by proxy, through audio or audio visual means in the manner specified below:

i. Shareholder participation

a) The shareholders are encouraged to appoint a Director of the Company as their proxy to represent them at the meeting.

b) The shareholders may also appoint any other persons other than a Director of the Company as their proxy and the proxy so appointed shall participate at the meeting through audio or audio visual means only.

c) The shareholders who wish to participate at the meeting will be able to join the meeting through audio or audio visual means only. To facilitate this process, the shareholders are required to furnish their details by perfecting Annexure II to the circular to shareholders and forward same to reach the Company Secretaries via e-mail to nelum@aitkenspence.lk or facsimile on +94 11 2445406 or by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 02 not less than five (05) days before the date of the meeting so that the meeting login information could be forwarded to the e-mail addresses so provided. The circular to the shareholders will be posted to all the shareholders along with the Notice of Meeting and the Form of Proxy.

d) To facilitate the appointment of proxies, the Form of Proxy is attached hereto and the duly filled Forms of Proxy should be sent to reach the Company Secretaries via e-mail to nelum@aitkenspence.lk or facsimile on +94 11 2445406 or by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 02, not less than forty eight (48) hours before the time fixed for the meeting.

ii. Shareholders' queries

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretaries, via e-mail to nelum@aitkenspence.lk or facsimile on +94 11 2445406 or by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 2, not less than five (5) days before the date of the meeting. This is in order to enable the Company Secretaries to compile the queries and forward same to the attention of the Board of Directors so that such queries could be addressed at the meeting.

2. The Annual Report of the Company for the year 2025/2026 will be available for perusal on the website on https://www.aitkenspencehotels.com/about-us/investor-relations/browns-beach-hotels-plc-reports-fy2026.html