

## NOTICE OF MEETING

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Notice is hereby given that the Fifty Ninth (59th) Annual General Meeting (AGM) of SWISSTEK (CEYLON) PLC will be held by electronic means on 30th June 2026 at 10.45 a.m. centered at No.20, R A De Mel Mawatha, Colombo 3 for the purpose of conducting the routine business of the Company to be undertaken at the AGM and special business, as set out in the detailed Notice of Meeting available on the corporate website of the Company - <https://swisstekceylon.com/language/en/swisstek-ceylon-plc/> and the Colombo Stock Exchange website - <https://www.cse.lk/company-profile?symbol=PARQ.N0000> together with the Annual Report 2025/26, Circular to Shareholders and related documents:

Shareholders may also access the said Annual Report including the Financial Statements, and the Circular to Shareholders/related documents, on their mobile phones by scanning the QR code set out herein.



Any shareholder who makes a request for a printed copy of the Annual Report will be provided with such printed copy within eight (8) market days from the date of receipt of the said request.

Should you require assistance relating to your request for a printed copy of the Annual Report you may contact Ms. Ruvina Mettananda of the Company on telephone: 011- 4616663, email: [ruvina@swisstekceylon.com](mailto:ruvina@swisstekceylon.com), anytime between 10.00 a.m. and 4.00 p.m. on any working day.

A shareholder unable to attend the AGM is entitled to appoint a proxy to attend, speak and vote in his/her place by completing and sending the Form of Proxy. The duly completed Form of Proxy should be deposited at the Registered Office of the Company, No. 118A, Nawala Road, Narahenpita, Colombo 05 by 10.45 a.m. on 28th June 2026. 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 on the Websites aforesaid.

By order of the Board

**SWISSTEK (CEYLON) PLC**



**P W CORPORATE SECRETARIAL (PVT) LTD**

Director/Secretaries

This 29th day of May 2026

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If undelivered please return to  
**SWISSTEK (CEYLON) PLC**  
Company Reg. No. PQ 155  
No. 118A, Nawala Road  
Narahenpita  
Colombo 05