

Circular to Shareholders

Chemanex PLC - (PQ 64)

199, Kew Road, Colombo 02

Dear Shareholder/s,

52nd ANNUAL GENERAL MEETING OF CHEMANEX PLC

We wish to inform you that the Fifty Second Annual General Meeting of Chemanex PLC will be held at 9.30 a.m on Monday, 30th June 2025 at the Auditorium of Commercial Bank of Ceylon PLC, No.1, Union Place, Colombo 02.

The Company has made arrangements to publish the Annual Report for the year ended 31st March 2025 on the Company website (www.chemanex.lk) and the website of Colombo Stock Exchange (www.cse.lk) for shareholders' reference. Provided however, if you wish to have a printed copy of the Annual Report, please mail the duly completed "Form of Request" to the address given above or email to agm@chemanex.lk. We will make arrangements to have it delivered within eight (08) market days of the request.

Documents listed below are attached herewith;

1. Notice of Meeting
2. Form of Proxy
3. Request for a printed copy of the Annual Report

In the event you have any queries on the Annual Report, you may contact any one of the following staff members during office hours (8.30 am to 5.00 pm) on any working day.

Name	Telephone Numbers
Ms. G P S Samarakoon	+94 (0) 11 235 9359 Ext.279
Ms. D D Wickramanayake	+94 (0) 11 235 9359 Ext.304

If you are unable to participate at the AGM and wish to appoint a proxy to represent you, please complete and return the Form of Proxy to reach the Company Secretary, No.199, Kew Road, Colombo 02 by 9.00 a.m. on 26th June 2025.

By Order of the Board of;

Chemanex PLC



S A B P W M R R W T Wegodapola

Company Secretary

27th May 2025