

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fortieth (40th) Annual General Meeting of Sathosa Motors PLC will be held at The Ceylon Chamber of Commerce, No. 50, Nawam Mawatha, Colombo 02 on the 23rd day of September 2024 at 12.30 p.m. for the following purposes:

1. To receive the Annual Report of the Board of Directors on the affairs of the Company and its subsidiary and the Financial Statements for the year ended 31st March 2024 and the Report of the Auditors thereon.
2. To re-elect Mr. Muthu Muni Nelson De Silva as a Director who retires by rotation in terms of Article 88(i) of the Articles of Association of the Company.
3. To re-elect Mr. Irippuge Srimal Nilash Fernando as a Director who retires in terms of Article 95 of the Articles of Association of the Company.
4. To re-appoint the retiring Auditors Messrs KPMG, Chartered Accountants, as the Company's Auditors and to authorize the Directors to determine their remuneration.
5. To authorize the Directors to determine donations for the year ending 31st March 2025 and up to the date of the next Annual General Meeting.

By order of the Board
Sathosa Motors PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries

23 August 2024

Notes

1. A Shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote on behalf of him/hers.
2. A proxy need not be a Shareholder of the Company.
3. The Form of Proxy is enclosed for this purpose.

SATHOSA MOTORS PLC

(Company Reg. No. PQ 105)

No. 25, Vauxhall Street, Colombo 02

Tel: +94 112 432 858, Facsimile: +94 112 446 129, Website: <https://sathosamotorsplc.com>

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s

ANNUAL GENERAL MEETING OF SATHOSA MOTORS PLC

It is with great pleasure that the Board of Directors of Sathosa Motors PLC presents the Company's Annual Report for the Financial Year ended 31st March 2024 and convenes the 40th Annual General Meeting (AGM) of the Company to be held on Monday, 23rd September 2024 at 12.30 p.m. at The Ceylon Chamber of Commerce, No. 50, Nawam Mawatha, Colombo 02.

The Annual Report - 2023/24 is made available to the Shareholders, on the Company's Website (www.sathosamotorsplc.com) and the Website of the Colombo Stock Exchange (CSE) (www.cse.lk) in accordance with Rule 7.5 of the Listing Rules of the CSE. Additionally, the under-noted documents are also hosted on the Websites of the Company and the CSE:

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

If you wish to have a printed version of the Annual Report, please mail the duly completed "Form of Request" to the address given below.

Sathosa Motors PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya



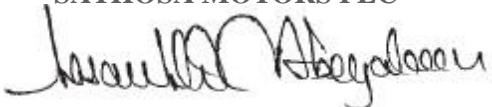
The printed Annual Report will be forwarded within 8 market days of the receipt of your written request.

Should you require assistance relating to your request for a printed copy of the Annual Report and/or the mode of forwarding such Report, you may contact Mr. P D Udayapriya, Finance Manager on telephone 077 936 1723, email: dushantha@sml.lk, anytime between 10.00 a.m. and 4.00 p.m. on any working day.

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 Registered Office of the Company, No. 25, Vauxhall Street, Colombo 02 by 12.30 a.m. on 21st September 2024.

In the event the Company is required to take any action in relation to the Meeting in the best interests of the Meeting attendees and/or in line with any communications, guidelines, directives or orders issued by the Government of Sri Lanka, Notice of such action will be given by way of an announcement to the CSE and publication on the Company Website – www.sathosamotorsplc.com

By Order of the Board
SATHOSA MOTORS PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries
August 23, 2024
At Colombo

FORM OF PROXY

I/We*
 (NIC/Passport/Co. Reg. No.) of
 being a shareholder / shareholders of SATHOSA MOTORS PLC
 hereby appoint
 (NIC/Passport No) of.....
 or failing him/her*,

- Mr S J S Perera or failing him*
- Mr J C Joshua or failing him*
- Mr M Jayahsuriya or failing him*
- Mr D A R Fernando or failing him*
- Mr S D Munasinghe or failing him*
- Mr M M N de Silva or failing him*
- Mr W A C O Wijesinghe or failing him*
- Mr R S Dahanayake or failing him*
- Mr. I S N Fernando

as my/our* proxy to represent and speak and vote as indicated hereunder for me/us* and on my/our* behalf at the Fortieth Annual General Meeting of the Company to be held on 23rd September 2024 and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof.

		For	Against
(1)	To re-elect Mr. Muthu Muni Nelson De Silva as a Director who retires by rotation in terms of Article 88(i) of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
(2)	To re-elect Mr. Irippuge Srimal Nilash Fernando as a Director who retires in terms of Article 95 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
(3)	To re-appoint the retiring Auditors Messrs KPMG, Chartered Accountants, as the Company's Auditors and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
(4)	To authorize the Directors to determine donations for the year ending 31st March 2025 and up to the date of the next Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>

In witness my/our* hands this day of Two Thousand and Twenty Four.

.....
 Signature of Shareholder/s

* Please delete what is inapplicable.

- Notes:**
1. A proxy need not be a shareholder of the Company
 2. Instructions as to completion appear overleaf.

Form of Proxy contd.

INSTRUCTIONS FOR COMPLETION

1. The full name, National Identity Card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The completed Proxy should be deposited at the Registered Office of the Company, No. 25, Vauxhall Street, Colombo 02 by 12.30 a.m. on 21st September 2024.
3. The Proxy shall –
 - (a) In the case of an individual be signed by the shareholder or by his attorney, and if signed by an attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
 - (b) In the case of a company or corporate / statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the Company or corporate / statutory body in accordance with its Articles of Association or the Constitution or the Statute. (as applicable)
4. If you wish to appoint a person other than the Chairman or a Director of the Company as your Proxy, please insert the relevant details in the space provided.
5. Please indicate with a 'X' in the space provided how your Proxy is to vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.
6. In the case of joint holders the Form of Proxy must be signed by the first holder.

FORM OF REQUEST

FOR A PRINTED COPY OF THE ANNUAL REPORT OF SATHOSA MOTORS PLC FOR THE YEAR ENDED 31ST MARCH 2024

TO: Sathosa Motors PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road
Rajagiriya

I/We hereby request for a printed copy of the Annual Report of SATHOSA MOTORS PLC for the year ended 31st March 2024.

DETAILS OF THE SHAREHOLDER(S)

Full name :	
National Identity Card / Passport / Company Registration No. :	
Contact Telephone Number :	
Address :	

.....
Signature of Shareholder(s)

.....
Date

Contact details of Corporate Solutions Unit of Central Depository Systems (Pvt) Limited

Telephone 011-2356444
Facsimile 011-2440396
Email registrars@cse.lk

Contact details of Sathosa Motors PLC

Telephone 0112 432 858
Facsimile 0112 446 129
Email dushantha@sml.lk