

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Forty Second Annual General Meeting ("Meeting") of Trans Asia Hotels PLC will be held as a virtual meeting on 26th June 2023 at 10.30 a.m for the following purposes:

1. To read the Notice Convening the Meeting.
2. To receive and consider the Annual Report and Financial Statements of the Company for the Financial Year ended 31st March 2023 with the Report of the Auditors thereon.
3. To re-elect as a Director, Mr. M R Svensson, who retires in terms of Article 83 of the Articles of Association of the Company. A brief profile of Mr. M R Svensson is contained in the Board of Directors section of the Annual Report.
4. To re-elect as a Director, Mr. J G A Cooray, who retires in terms of Article 83 of the Articles of Association of the Company. A brief profile of Mr. J G A Cooray is contained in the Board of Directors section of the Annual Report.
5. To re-elect as a Director, Ms S Atukorale, who retires in terms of Article 90 of the Articles of Association of the Company. A brief profile of Ms S Atukorale is contained in the Board of Directors section of the Annual Report.
6. To re-elect as a Director, Mr. N L Gooneratne who is over the age of 70 years and who retires in terms of Section 210 of the Companies Act No. 7 of 2007, for which the passing of the following ordinary resolution is recommended by the Company:
"THAT the age limit stipulated in Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. N L Gooneratne, who is 80 years and that he be re-elected a Director of the Company.
7. To re-appoint Auditors, Messrs. KPMG, Chartered Accountants, and to authorise the Directors to determine their remuneration.
8. To notify the shareholders regarding the Company's non-compliance of the minimum public holding requirement of the Listing Rules of the Colombo Stock Exchange.
9. To consider any other business of which due notice has been given in terms of the relevant laws and regulations.

The Annual Report and Financial Statements of the Company will be available on the below links, once the financial statements ending 31st March 2023 are released to the stock exchange.

(1) Corporate website of the Company – <https://keells.com/resource/reports/group-annual-reports/Trans-Asia-Hotels-PLC.pdf> and

(2) The Colombo Stock Exchange website - <https://cse.lk/pages/company-profile/company-profile.component.html?symbol=TRAN.N0000>

Members may also access the Annual Report and Financial Statements on their electronic devices by scanning the following QR code.



For clarifications on how to download and/or access the Annual Report and Financial Statements, please contact Mr. Ruvindra Angunawela on 0112491060 during normal office hours (8.30 a.m. to 4.30 p.m.) or email ruvindra@cinnamonhotels.com

Should Members wish to obtain a hard copy of the Annual Report, they may send a written request to the registered office of the Company or facsimile to 0115377369 by filling the request form attached to the Form of Proxy. A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days from the date of receipt of the request.

By Order of the Board,
TRANS ASIA HOTELS PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries

Colombo

23rd May 2023

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Note:

- A Member unable to attend is entitled to appoint a Proxy to attend and vote in his/her place.
- A Proxy need not be a Member of the Company.
- A Member wishing to vote by Proxy at the Meeting may use the Form of Proxy enclosed herein.
- Members are encouraged to vote by Proxy through the appointment of a member of the Board of Directors to vote on their behalf and to include their voting preferences on the resolutions to be taken up at the Meeting in the Form of Proxy.
- In order to be valid, the completed Form of Proxy must be lodged at No 117, Sir Chittampalam A Gardiner Mawatha, Colombo 02 or forwarded to the email address: keellsconsultants@keells.com or Fax No.011 2439037 no later than 48 hours before the Meeting.
- A vote can be taken on a show of hands or by poll. If a poll is demanded, each share is entitled to one vote. Votes can be cast in person, by Proxy or corporate representatives. In the event an individual Member and his/her Proxy holder are both present at the Meeting, only the Member's vote is counted. If the Proxy holder's appointor has indicated the manner of voting, only the appointor's indication of the manner to vote will be used.