



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

20th June 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

VALLIBEL POWER ERATHNA PLC
ERRATA TO CIRCULAR TO SHAREHOLDERS IN RESPECT OF THE TWENTY FORTH
(24TH) ANNUAL GENERAL MEETING OF VALLIBEL POWER ERATHNA PLC

We refer to the Circular to Shareholders uploaded to the CSE portal on 5th of June 2025.

It has now been identified that the date of the Annual General Meeting has been erroneously printed as 30th June 2024 which should be correctly read as 30th June 2025.

We forward herewith the corrected Circular to Shareholder with the date reading as 30th June 2025 to be disclosed in the CSE website.

Regret the inconvenience caused.

Thanking you,

Yours faithfully,

BY ORDER OF THE BOARD OF VALLIBEL POWER ERATHNA PLC
P W CORPORATE SECRETARIAL (PVT) LTD


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DIRECTOR/SECRETARIES

VALLIBEL POWER ERATHNA PLC
Company Reg. No PQ 103
No. 25, Foster Lane, Colombo 10
Tel: 011 2381111, Facsimile: 011 2381115
Web: www.vallibel-hydro.com

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s

TWENTY FORTH (24th) ANNUAL GENERAL MEETING OF VALLIBEL POWER ERATHNA PLC

It is with great pleasure that the Board of Directors of Vallibel Power Erathna PLC presents the Company's Annual Report for the Financial Year ended 31st March 2025 and convenes the 24th Annual General Meeting (AGM) of the Company to be held on Monday, 30th June 2025 at 3.00 p.m. at the Kingsbury Hotel, Janadhipathi Mawatha, Colombo 01.

1. NOTICE OF ANNUAL GENERAL MEETING AND FORM OF PROXY

The **NOTICE OF ANNUAL GENERAL MEETING** and the **FORM OF PROXY** are attached to this Circular as **Annexures A and B** respectively.

This Circular together with the attachments thereto can be accessed on the websites of the Company and the Colombo Stock Exchange as set out in Item No. 02 below.

2. ANNUAL REPORT FOR THE FINANCIAL YEAR 2024/25

The Annual Report 2024/25 of the Company is published and available for download on the corporate website of the Company and on the website of Colombo Stock Exchange.

The relevant links are as follows:

- (i) Corporate Website – <https://vallibel-hydro.com/investor-relations/financial-reports.php>
- (ii) Colombo Stock Exchange Website - <https://cse.lk/pages/company-profile/company-profile.component.html?symbol=VPEL.N0000>

You may also scan the QR Code given below to directly access the Annual Report 2024/25.



Printed copies of the Annual Report will be made available to shareholders on request.

Any shareholder who makes a request for a printed copy of the Annual Report will be provided with such printed copy within eight (08) market days from the date of receipt of the said request. **[A FORM OF REQUEST** that could be used for the said purpose is attached herewith as **Annexure C**].

You may also forward this request via email to dineshg@vallibel.com

Should you require assistance relating to your request for a printed copy of the Annual Report, you may contact Mr. Dinesh Gonalagoda on 011 2381111, email: dineshg@vallibel.com anytime between 10.00 a.m. and 4.00 p.m. on any working day.

3. FURTHER COMMUNICATIONS

In the event the Company is required to take any actions 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 shall be given by way of an announcement to the CSE and publication on the Company website – www.vallibel-hydro.com

By order of the Board
VALLIBEL POWER ERATHNA PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries

Colombo
22nd May 2025

Attachments a/s