

Submission of Annual Report 2025/26 to Shareholders

TOKYO CEMENT COMPANY (LANKA) PLC

Notice to all Shareholders of the Company

The Forty-Fourth Annual General Meeting of the Shareholders of Tokyo Cement Company (Lanka) PLC will be held on Tuesday, 4th August 2026 at 4.00 p.m., at the Auditorium of the Institute of Chartered Accountants of Sri Lanka, located at 30A, Malalasekera Mawatha, Colombo 7, Sri Lanka.

CSE Listing Rule

In accordance with Listing Rules 7.5(b) of the Colombo Stock Exchange (CSE), listed companies may provide Annual Reports to shareholders through alternative formats beyond printed copies.

The Company's Annual Report for the financial year 2025/26 has been published and is available for download on our corporate website.

As part of our commitment to sustainability and reducing our environmental footprint, the Company's Annual Report for the financial year 2025/26 has been published digitally and is available for download on our corporate website. By opting for the digital version, shareholders can contribute to minimising paper consumption and reducing waste.

Despatch

The company will send a printed copy of the Annual Report to the shareholder within eight days of receiving their request.

Website

The Annual Report can be accessed on the corporate website at www.tokyocement.lk, as well as on the CSE website at www.cse.lk/company-profile.

QR Code

Additionally, you can scan the QR Code provided below to directly view the Tokyo Cement Annual Report for the year 2025/26.



Further Information

For any inquiries regarding this matter, please reach out during office hours (9:00 a.m. to 4:00 p.m.) to the relevant contact:

- a) Company Secretaries - Mr. K.M.A. Ahamed on +9411 2 589679 (direct) / +9411 2 590176 (general) or email to kmaahamed@hotmail.com.
- b) General Manager Finance - Mr. H.M. Ajith Kumara on +9411 2 558100 or email to ajith@tokyocement.lk.

CDS

We earnestly encourage holders of physical securities certificates issued by listed companies to promptly convert them into dematerialised (electronic) form by depositing these certificates into their respective CDS accounts.

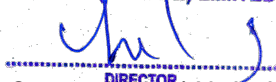
Dividend Mandates

Shareholders who have provided Dividend mandates to the CDS are kindly requested to update their records in accordance with the Bank Format Account provided. This update is essential to ensure the timely and accurate transfer of Dividends to your respective accounts. Account numbers that contain alphanumeric characters, spaces, omitted leading or trailing zeros, hyphens, or symbols are typically rejected by banks as invalid. It is essential to provide a precise and correctly formatted account number to ensure smooth processing and avoid any delays or rejections (Refer Annexure 1).

Your faithfully,

TOKYO CEMENT COMPANY (LANKA) PLC

For Company Secretaries
SECCOM (PRIVATE) LIMITED


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DIRECTOR
Seccom (Private) Limited
Company Secretaries

30th June 2026

Annexure 1

Bank wise account number format

1. Amana Bank PLC	13 digits for any account number
2. Asia Asset Finance PLC	12 digits for any account number
3. Bank of Ceylon	10 digits for any account number, without the branch code
4. Bank of China Limited	15 digits for any account number
5. Cargills Bank PLC	12 digits for any account number
6. CBC Finance Limited	10 digits for any account number
7. Central Finance PLC	12 digits for any account number
8. Citibank, N.A.	10 digits for any account number
9. Citizens Development Business Finance PLC	18 digits for any account number
10. Commercial Bank of Ceylon PLC	10 digits for any account number
11. Commercial Credit and Finance PLC	06 digits account number
12. Deutsche Bank AG	10 digits for any account number
13. DFCC Bank PLC	12 digits for any account number
14. Dialog Finance PLC	12 digits for any account number
15. Fintrex Finance PLC	13 digits for any account number
16. Habib Bank Limited	13 digits for any account number
17. Hatton National Bank PLC	12 digits for any account number
18. HDFC Bank	12 digits for any account number
19. HNB Finance PLC	12 digits for any account number
20. Hongkong and Shanghai Banking Corporation Limited	12 digits for any account number
21. Indian Bank	12 digits for any account number
22. Indian Overseas Bank	12 digits for any account number
23. L B Finance PLC	15 digits for any account number
24. LOLC Finance PLC	11 digits for any account number
25. MCB Bank Limited	12 digits for any account number
26. Mercantile Investments and Finance PLC	Maximum 16 digits for account number
27. Merchant Bank of Sri Lanka and Finance PLC	12 digits for any account number
28. National Development Bank PLC	12 digits for any account number
29. National Savings Bank	12 digits for any account number
30. Nations Trust Bank PLC	12 digits for any account number
31. Pan Asia Banking Corporation PLC	12 digits for any account number
32. People Leasing & Finance PLC	12 digits for any account number
33. People's Bank	15 digits for any account number
34. Public Bank Berhad	13 digits for any account number
35. Regional Development Bank	12 digits for any account number
36. Richard Pieris Finance Limited	12 digits for any account number
37. Sampath Bank PLC	12 digits for any account number
38. SANASA Development Bank PLC	10 digits for any account number
39. Sarvodaya Development Finance PLC	12 digits for any account number
40. Senkadagala Finance PLC	12 digits for any account number
41. Seylan Bank PLC	15 digits for any account number
42. Singer Finance (Lanka) PLC	12 digits for any account number
43. Softlogic Finance PLC	12 digits for any account number
44. Standard Chartered Bank	11 digits for any account number
45. State Bank of India	14 digits for any account number
46. Union Bank of Colombo PLC	16 digits for any account number
47. Vallibel Finance PLC	12 digits for any account number