LUMINEX PLC

ANNUAL REPORT
2025 - 2026

Contents

CIRCULAR TO SHAREHOLDERS

20TH ANNUAL GENERAL MEETING OF LUMINEX PLC

LUMINEX PLC

(Company No PQ 00243223)

No: 24, New Galle Road, Moratuwa.

Dear Shareholder/s,

This refers to our notice of Twentieth Annual General Meeting (“AGM”) of Luminex PLC (“the Company”), contained in the Annual Report for the year 2026, which was uploaded in the websites of the Colombo Stock Exchange, and the Company inviting to the AGM scheduled to be held on 25th August, 2026 at 3.00 p.m. as a Virtual Meeting.

In view of the guidelines issued by the Colombo Stock Exchange, the AGM is scheduled to be held by way of a virtual meeting (online/audio-visual).

Accordingly, please note that physical copies of the Annual report or CDs will not be issued this year. The soft copy of the report can be found on the Colombo Stock Exchange (CSE) website as well as Luminex’s company website.

In the event that you require any assistance in accessing or have any query in obtaining the soft copy of the Annual Report etc you may contact the following person any time between 10.00 a.m. to 4.00 p.m. on any working day, on the following contact numbers.

Name	Contact No.	E-mail
Mr. W.M.Prasanna	011-264 4511 / 071 635 8576	prasannaw@luminexpl.com

Accordingly, the Board of Directors of the Company will conduct the AGM in the following manner:

1. The AGM shall be held in compliance with the principles set out in the guidelines issued by the Colombo Stock Exchange for the hosting of virtual AGMs.

2. Board of Directors, Company Secretaries, Auditors and a few other key officials of the Company who are required for the administration of formalities at the AGM as a Virtual Meeting. Members of the Board (who are unable to be present in person), relevant senior management persons and the shareholders will participate via an online meeting platform.

3. The circular to shareholders, notice of meeting and the form of proxy referred to the AGM are published on the CSE website (https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=LUMX.N0000) and the Company website (https://www.luminexpl.com/finance). The Notice of the Meeting has also been published on three national newspapers in English, Sinhala and Tamil.

   The guideline for Registration and Participation of Shareholders at the Virtual Annual General Meeting attached herewith.

4. Shareholders who wish to submit proxies can duly complete the proxies as per the instructions given on the reverse of the Form of Proxy and send the same by registered post to the Registered Office of the Company or forward it by fax to 011 2642999 or email to prasannaw@luminexpl.com not less than 36 hours before the convening of the AGM.

   The Form of Proxy together with the completion instructions is attached.

5. Shareholders who wish to appoint a member of the Board of Directors as his/her Proxy to represent them at the AGM, may do so by completing the Form of Proxy with their voting preferences marked against each resolution to be taken up at the AGM.

6. The login information will be authorized only for the use by individual shareholders, proxy holders and authorized representatives in case of institutional shareholders and the company will not be responsible or liable for any misuse. Where the proxy holders are connected, please note that the login information will only be shared with those in whose favour a valid proxy has been submitted by the shareholder.

7. Voting on the items on the Agenda will be registered by using an online e-ballot platform.

For any queries regarding this circular to the shareholders, Notice of the AGM and Form of Proxy please contact R N H Holdings (Private) Limited, Company Secretaries on 0114 975999 during normal office hours.

The Board wishes to thank the shareholders of the Company for their unwavering cooperation.

Yours faithfully,
Luminex PLC

R N H Holdings (Private) Limited
Company Secretaries
31st Day of July 2026

NOTICE OF MEETING

LUMINEX PLC

Notice is hereby given that the Twentieth Annual General Meeting of Luminex PLC will be held on Tuesday, 25th August 2026 at 3.00 p.m. as a Virtual Meeting for the following purposes.

1. To receive, consider the Annual Report of the Directors on the affairs of the Company together with Audited Financial Statements for the financial year ended 31st March 2026 and the Report of the Auditors thereon.

2. To re-elect Mr. G R P Fernando who retires at the Annual General Meeting as a Director, in terms of Section 210 of the Companies Act No. 07 of 2007. The notice having been given pursuant to Sections 210 and 211 of the Companies Act No. 07 of 2007 of the intention to propose the following resolution as an ordinary resolution :

   "Resolved that Mr. G. R. P. Fernando who has reached the age of 75 years be and hereby re-elected as a Director of the Company and it is specifically declared that the age limit specified in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. G. R. P. Fernando"

3. To re-elect Mr. A. A. C. De Alwis who retires at the Annual General Meeting as a Director, in terms of Section 210 of the Companies Act No. 07 of 2007. The notice having been given pursuant to Sections 210 and 211 of the Companies Act No. 07 of 2007 of the intention to propose the following resolution as an ordinary resolution:

   "Resolved that Mr. A. A. C. De Alwis who has reached the age of 76 years be and hereby re-elected as a Director of the Company and it is specifically declared that the age limit specified in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. A. A. C. De Alwis"

4. To re-elect Mr. B. P. S. Swaris who retires by rotation in terms of Article 79(i) of the Articles of Association.

5. To appoint Messrs, Nihal Hettiarachchi & Co., Chartered Accountants as the Auditors of the Company as set out in Section 154(1) of the Companies Act No. 07 of 2007 and to authorize the Directors to fix their remuneration.

6. To authorize the Directors to determine donations for the year 2026/2027 not exceeding Rs. 2,000,000/-.

By Order of the Board of
LUMINEX PLC

R N H Holdings (Private) Ltd
Company Secretaries
Colombo, this 31st Day of July 2026

Note:

1. A shareholder who is unable to attend the meeting is entitled to appoint a proxy to attend and vote in his/her place and a proxy need not be a shareholder of the Company.

2. A Form of Proxy accompanies this Notice.

3. Shareholders 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.

4. The complete form of proxy should be deposited at Luminex PLC, No: 24, New Galle Road, Moratuwa, not less than 36 hours before the time appointed for the holding of the Meeting.

5. A vote can be taken on a show of hands or by a 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.

6. Instructions as to attending the virtual Meeting are attached.

7. Notice of Meeting, Circular to the Shareholders, Proxy form, Guidelines and Registration process for the Annual General Meeting (AGM) via online meeting platform, are available on the Corporate website of the Company https:// www.luminexpl.com/Finance and the website of the Colombo Stock Exchange (CSE) https://www.cse.lk/pages/ company-profile/company-profile.component.html?symbol=LUMX.N0000.

8. Shareholders may also access the Annual Report and Financial Statements on their mobile phones by scanning the following QR code.

FORM OF PROXY

I/We,..

(NIC NO)..of ....

....

being a member/members of LUMINEX PLC, hereby appoint ....

....of .... (or failing him)

Mr. I. B. Lionel	of Colombo (or failing him)
Mr. G. R. P. Fernando	of Colombo (or failing him)
Mr. A. A. C. De Alwis	of Colombo (or failing him)
Mr. S. M. S. Sanjaya Bandara	of Colombo (or failing him)
Mr. B. P. S. Swaris	of Colombo (or failing him)
Mr. L. U. Ranjith	of Colombo (or failing him)
Mr. H. M. D. Palitha Herath	of Colombo

as my/our Proxy to represent and speak and vote for me/us* and on my/our behalf at the Annual General Meeting of the Company to be held on 25th August 2026 and at any adjournment thereof and at every poll which may be taken in consequence thereon.

I/We* the undersigned, hereby direct my/our* proxy to speak and vote for me/us and on my/our behalf on the resolution set out in the Notice convening the meeting, as follows:

		For	Against
1.	To receive and consider the Annual Report of the Directors on the affairs of the company and the Audited Financial Statements for the year ended 31st March 2026 and Report of the Auditors thereon.	☐	☐
2.	To re-elect Mr. G. R. P. Fernando who retires by rotation in terms of Section 210 of the Companies Act No.07 of 2007.	☐	☐
3.	To re-elect Mr A.A.C. De Alwis who retires by rotation in terms of Section 210 of the Companies Act No.07 of 2007.	☐	☐
4.	To elect Mr B. P. S. Swaris as a director who retires in terms of Article 79 of the Articles of Association	☐	☐
5.	To appoint Messrs, Nihal Hettiarachchi & Co., as the Auditors and authorize the Directors to fix their remuneration.	☐	☐
6.	To authorize the Directors to determine donations not exceeding Rs. 2,000,000/=	☐	☐

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

....
Signature

Notes:* Instructions as to completion appear below. Please indicate with and "X" in the space provided, how your Proxy is to vote on the Resolutions. If no indication is given, the Proxy in his discretion will votes as he thinks fit.

INSTRUCTIONS FOR COMPLETION OF PROXY FORM ARE NOTED ON THE REVERSE

1. Please perfect the Form of Proxy by filling in legibly your full name and address, signing in the space provided and filling in the date of signature.

2. The complete form of proxy should be deposited at Luminex PLC, No: 24, New Galle Road, Moratuwa, not less than 36 hours before the time appointed for the holding of the Meeting.

3. If you wish to appoint a person other than the Chairman or a Director of the Company, please insert the relevant details at the space provided (above the names of the Board of Directors) on the Proxy Form.

4. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should accompany the completed form of proxy for registration, if such Power of Attorney has not already been registered with the Company.

5. If the appointer is a company or corporation, the Form of Proxy should be executed under its Common Seal or by a duly authorised officer of the company or corporation in accordance with its Articles of Association or Constitution.

Annexure 1

REGISTRATION FORM

TWENTIETH ANNUAL GENERAL MEETING (AGM) OF LUMINEX PLC TO BE HELD AS A VIRTUAL MEETING ON 25TH AUGUST, 2026.

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder: ....

....

NIC No./Passport No./ Company Registration No.: ....

CDS Account No : ....

Residential Address: ....

Telephone No/s: ....

Email: ....

In the event a Proxy holder is appointed by the Shareholder, following details of his/her Proxy will also be required.

DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

Full Name of the Proxy holder : ....

NIC No. / Passport No. of Proxy holder: ....

Telephone No/s : ....

Email : ....

Signatures/s:

....
Principal Shareholder

Date: ....

Note:

In the case of a Company/Corporation, the Shareholder Registration Form must be signed in the manner prescribed by its Articles of Association/Statute and in the case of the Registration Form is signed by an Attorney, the Power of Attorney should be attached if it has not already been registered with the company.

SUBMISSION OF THE ANNUAL REPORT TO SHAREHOLDERS

LUMINEX PLC
(Company No PQ 00243223)
No: 24, New Galle Road, Moratuwa.

Dear Shareholder,

The Annual Report of Luminex PLC for 2025/2026 will be available via the below links,

(1) Corporate Website - https://www.luminexpl.com/finance ; and
(2) The Colombo Stock Exchange - https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=LUMX.N0000

The Annual Report and Financial Statements of Luminex PLC for 2025/2026 can also be accessed by scanning the QR Code alongside

If you wish to have a printed copy of the Annual Report for the year ended 31st March, 2026, kindly send a scanned copy of the completed Form of Request provided overleaf via e-mail to - prasannaw@luminexpl.com

You could also fax the completed Form of Request to fax number 011 2642999 or post to

Mr. W.M. Prasanna
Luminex PLC
No: 24, New Galle Road,
Moratuwa.

The printed Report will be forwarded within eight (8) market days, subject to the prevailing circumstances at the time, from the receipt of the request.

Alternatively, you could collect a hard copy of the Annual Report from the Registered Office of the Company. Please see instructions overleaf.

Please contact the following if you have any queries on this matter

Name	Contact No.	E-mail
Mr. W.M.Prasanna	011 264 4511 / 071 635 8576	prasannaw@luminexpl.com
Mr. Sunil Kankanamge	011 264 4511 / 071 807 4691	sunil@luminexpl.com

Yours faithfully,
Luminex PLC

R N H Holdings (Private) Limited
Company Secretaries
31st Day of July 2026

FORM OF REQUEST

To: Mr. W.M. Prasanna
Luminex PLC
No: 24, New Galle Road,
Moratuwa

REQUEST FOR A PRINTED VERSION OF THE ANNUAL REPORT FOR THE YEAR ENDED 31ST MARCH, 2026 OF LUMINEX PLC.

I wish to request a printed version of the 2025/2026 Annual Report of Luminex PLC.

The preferred method of collection, is indicated below as specified by the letter “X” in the appropriate cage:

Collection, in person, from the Registered Office of the Company	☐
Handover to the bearer of this Request Form, which is duly filled and signed, from the Registered Office of the Company.	☐
Please mail it to my address given below.	☐

My details are as follows:

Full Name of Shareholder	
Address	
Contact Number	
Share Folio No.	
NIC No.	
E-mail	

.... Date

.... Signature

PRINTED MATTER

LUMINEX PLC

ANNUAL REPORT
2025 - 2026

If undelivered please return to:

LUMINEX PLC
No. 24, New Galle Road,
Moratuwa, Sri Lanka.