

SECRETARIUS (PRIVATE) LIMITED
Corporate Secretaries

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4th June, 2024

Mr. Renuka Wijayawardhana
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Center
Echelon Square
Colombo 01.

Dear Sir

ERRATA NOTICE

ANNUAL REPORT OF MALWATTE VALLEY PLANTATIONS PLC ('the Company')

We write with reference to the Annual Report 2023 of the Company which was published on the website of the Colombo Stock Exchange. We wish to inform that the following amendments have been made on page no. 100 and 101, on public holding and Directors & CEO's Shareholding in respect of non-voting shares of the Company:

Page No. 100

Public Holding on Non-voting shares	- 99.96%
Number of shareholders representing the above percentage	- 510

Page No. 101

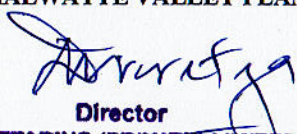
Directors & CEO's Shareholding in the Company – NON-VOTING

Name	As at 31.12.2023	As at 31.12.2022
Mr. Frits Bogtsra	Nil	Nil
Mr. Lucas Bogtstra	Nil	Nil
Mr. S. D. Samaradiwakara	Nil	Nil
Mr. G. C. De Silva	Nil	Nil
Mr. K. G. M. Piyaratne	Nil	Nil
Mr. G. Z. A. Chitty	Nil	Nil
Mr. W. A. De Silva	8,000	10,000
Mr. D. S. Seneviratne	Nil	Nil

The respective pages are enclosed herewith for your reference.

Yours faithfully

**FOR AND ON BEHALF OF
MALWATTE VALLEY PLANTATIONS PLC**


Director
SECRETARIUS (PRIVATE) LIMITED
PV 5958