

Submission of The Annual Report to Shareholders

KOTMALE HOLDINGS PLC
Co. Reg. No. PQ 213
No. 40, York Street, Colombo 01

Circular to Shareholders

Dear Shareholder,

The Annual Report of Kotmale Holdings PLC for 2019/20 is available on the :

1. Corporate Website – <http://www.cargillsceylon.com/investors/annual-report/kotmale>
2. The Colombo Stock Exchange – <https://www.cse.lk/home/company-info/LAMB.N0000/financial>

The Annual Report and Financial Statements of Kotmale Holdings PLC for 2019/20 can also be accessed by scanning the QR code.



However, if you wish to receive a printed copy of the Annual Report, you are kindly requested to make such request in writing by completing and forwarding the 'Form of Request' on or before **12 August 2020**. Please mark '**Kotmale Holdings PLC Annual Report**' on the **top left corner of the envelope**. The Company will send a printed copy to the shareholder within eight market days of the receipt of such request.

You may contact the undernoted for any queries /request for printed copies of the Annual Report:

Contact Person : Ms. Venitia Siyambalapitiya
Phone Numbers : 2427500 (hunting)
Facsimile Number : 2338704
e:Mail address : venitia.s@cargillsceylon.com

By Order of the Board
Kotmale Holdings PLC

(Signed)
H. S. Ellawala
Company Secretary

5 August 2020

Form of Request

To: Company Secretary,
Kotmale Holdings PLC,
No. 40, York Street,
Colombo 01

REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT 2019/20

I hereby request you to send me a printed copy of the Annual Report of Kotmale Holdings PLC for the Financial Year ended 31 March 2020.

Name of Shareholder :
(as registered in the Company or in the CDS)

Shareholder Reference No. : Folio / CDS Account No.

Address:
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Contact Telephone No/s. :

Signature:

Date: