

October 21, 2020

Our Ref: CDS/20/08

The Head of Trading and Market Surveillance
Colombo Stock Exchange
No.04-01 West Block
World Trade Centre
Colombo

Attention: Mr. Renuke Wijayawardhane

Dear Sir,

Mahaweli Coconut Plantations PLC.

Annual General Meeting to be Conducted as a Virtual Meeting

Further to the notice of Annual General Meeting dated 7th October 2020 circulated to the shareholders and to Colombo Stock exchange, we write to inform you that the Company has decided to conduct the Annual General Meeting (AGM) scheduled to be held on Wednesday, 28th October 2020 as a virtual meeting using Audio/Video technology. The Agenda circulated remain unchanged.

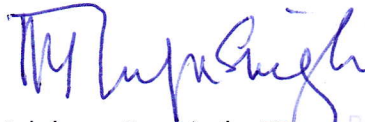
The above decision was taken by the company after carefully considering the prevailing situation in the country due to the outbreak of Corona Virus (Covid-19) in several parts of Sri Lanka.

A notice of the above change along with the registration form for online participation will be uploaded to the CSE website and a notice of the change in the mode of the meeting will be published in national newspapers in due course along with the contact email and telephone numbers for any clarifications.

Thank you,

Yours Sincerely,

For Mahaweli Coconut Plantations Ltd.


Lakshman Rupasinghe FCA
Company Secretary
Reg. No. SEC/1(b) (11) 2007/308