

31st August 2021

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th floor, World Trade Centre
Colombo 1

Dear Sir,

NOTICE ON THE CIRCULATION OF DOCUMENTS RELATING TO THE ANNUAL GENERAL MEETING OF BROWNS INVESTMENTS PLC

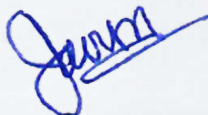
The Notice convening the Annual General Meeting of Browns Investments PLC scheduled for 23rd of September 2021 at 12 noon as an on-line audio-visual meeting with arrangements for the on-line meeting platform made at L O L C Holdings PLC at No.100/1, Sri Jayawardenapura Mawatha, Rajagiriya, is due to be posted on 31st August 2021.

However as the Company is unable to post the said Notices due to the present lock down imposed by the Government, the Annual Report of the Company for the year ended 31st March 2021 and the connected Circular to the Shareholders on the Online Registration process with connected documents including Notice, Proxy and Form of Request for a printed copy is now available for perusal/downloading on the Company website www.brownsinvestments.com and the Colombo Stock Exchange website on <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=BIL.N0000> by 31st August 2021.

Shareholders who wish to participate are kindly requested to download the necessary forms from the sites mentioned above and furnish their details by perfecting the Proxy and Annexure II to the Circular to Shareholders and forward same to corporateservices@lolc.com or by facsimile to +94 11 2307380 not less than 48 hours before the date of the meeting so that the meeting login information could be forwarded to the e-mail addresses so provided.

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretaries, preferably via e-mail to corporateservices@lolc.com or facsimile to +94 11 2307380 not less than five (5) days before the date of the meeting. This is in order to enable the Company Secretaries to compile the queries and forward same for the attention of the Board of Directors so that they could be addressed at the meeting.

Yours faithfully,



LOLC Corporate Services (Private) Limited
Secretaries for Browns Investments PLC