

**CIRCULAR TO THE SHAREHOLDERS OF
TEEJAY LANKA PLC
PV 7617 PB/PQ**

Dear Shareholder,

CIRCULATION OF ANNUAL REPORT TO SHAREHOLDERS

Rule No. 7.5 of the Listing Rules of the Colombo Stock Exchange, permits a listed company to forward its Annual Report, to its shareholders in a mode other than in printed form.

Accordingly, the Annual Report for the financial year ended 31st March 2020 can be downloaded from the CSE website on <https://www.cse.lk/home/company-info/TJLN0000/financial>.

If you wish to receive a printed copy of the Annual Report for the year ended 31st march 2020, you may complete and forward the attached Form of Request to us on or before 20th August 2020. The Company will furnish a printed copy of the Annual Report to the shareholders requesting such printed copy within eight (8) market days from the date of receipt of the written request.

If you have any queries on this matter, please contact the following officer.

Name : Riyas Ahmed
Email ID : RiyasAh@teejay.com
Telephone : +94 (36) 4279500 – Ext. 337
Mobile : +94 76 036 366

Yours faithfully,
By order of the Board of Teejay Lanka PLC

CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries and Registrars

On this 31st day of July, 2020.