Accounting Systems Secretarial Services (Private) Limited
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31st August 2021

Mr Renuka Wijayawardena
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Sir,

ANNUAL GENERAL MEETING OF LEE HEDGES PLC TO BE HELD ON 27TH SEPTEMBER 2021

Wie wish to inform you that the Annual General Meeting (AGM) of Lee Hedges PLC (SHAW) will be held as a **Virtual Meeting** on 27th September 2021 at 11am assembled at the Registered office of the Company, No 353, Kollupitiya Road, Colombo 3.

The Notice of Meeting, Form of Proxy, and supplementary notice regarding the instructions to participate at the virtual Annual General Meeting, the Registration Form to participate at the virtual meeting and the Form of Request for a printed copy of the Annual Report have to be posted to the shareholders on 02nd September 2021.

It is likely that the posting of aforesaid notices and relevant documents may be delayed due to the disruption to the postal services in the country owing to the Covid 19 Pandemic. The Annual Report 2020/2021 together with aforementioned notices and documents are available CSE website https://www.cse.lk. The Company would make every effort to publish the Notice of meeting in one issue of daily newspaper in all three languages at the earliest.

Shareholders may forward their Form of Proxy and the Registration Form to participate at the virtual Annual General Meeting, 48 hours before the meeting to the Company Secretaries, Accounting Systems Secretarial Services (Private) Limited on email disnperera@deloitte.com or on facsimile +94112504008, .

Any queries and matters to be raised at the AGM could be shared with Ms Sujani Jayawardena, in writing five (05) days before the date of the AGM preferably via e mail to ppl@leehedges.lk or via Fax +94112574636 . The responses from the Board of Directors to the queries raised by shareholders will be dealt with at the meeting, if relevant.

Yours faithfully,

By order of the Board of Directors of
Lee Hedges PLC

Accounting Systems Secretarial Services (Private) Limited
Secretaries