CIRCULAR TO THE SHAREHOLDERS

Dear Shareholder,

THE ANNUAL REPORT – YEAR 2019/20

In view of the prevailing situation in the country, the Company will not be sending the Annual Report for the year 2019/20, in a CD-ROM. Alternatively we are sending you the following link, to enable you to access the Annual Report through the Investor Relations page of the Company website.

Link to the Website: http://www.lotusreenergy.com / https://www.cse.lk

If you require a printed copy of the said Annual Report, please provide us with the written request hereto, to reach us not later than 15th December 2020. You may for this purpose complete and forward to us the attached Request Form. We shall then, within 8 (eight) market days of the date of receipt of your request forward to you, a printed copy of the said Annual Report.

In the event that you require assistance in accessing the above link, you may contact the following persons any time between 8.30 a.m and 5.30 p.m any working day, on the following numbers.

Name	Contact Telephone Numbers
Ms Disna Lokugalappaththi	0115117780 / 0772537470
Mr. Asanka Ekanayake	0115117780 / 0773430505

Shareholders are advised that the Notice convening the Virtual Annual General Meeting (AGM) of the Company, and the related Form of Proxy are also enclosed herewith and if any Shareholder is not attending the Virtual AGM, please return the Form of Proxy to us duly completed, to reach us not later than 48 hours, before the time fixed for the said meeting.

BY ORDER OF THE BOARD
LOTUS HYDRO POWER PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED

.....
SECRETARIES
Dated: 04th December 2020