

ASIA SIYAKA COMMODITIES PLC
Company No. (PV 3562 PB/PQ)
1st Floor, “Deutsche House”
NO. 320, T B JAYAH MAWATHA, COLOMBO 10

CIRCULAR TO SHAREHOLDERS
11TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Shareholder

It is with great pleasure that the Board of Directors of Asia Siyaka Commodities PLC presents the Company's Annual Report for the Financial Year ended 31st March 2023 and convenes the 11th Annual General Meeting (AGM) of the Company to be held on 25th September 2023 at 09.30 a.m.

As a precautionary measure and in the interest of protecting the health and safety of shareholders, Directors and other attendees, the Board of Directors kindly requests the shareholders to adhere to Government health and safety regulations.

1. NOTICE OF ANNUAL GENERAL MEETING AND FORM OF PROXY

The **NOTICE OF ANNUAL GENERAL MEETING** and the **FORM OF PROXY** are attached to this Circular as Annexures A and B respectively.

This Circular together with the attachments thereto can be accessed on the websites of the Company and the Colombo Stock Exchange as set out in Item No. 02 below.

2. ANNUAL REPORT FOR THE FINANCIAL YEAR 2022/23

The Annual Report 2022/23 of the Company is published and available for download on the corporate website of the Company and on the website of Colombo Stock Exchange.

The relevant links are as follows:

- (i) Corporate Website of Asia Siyaka Commodities PLC – www.asiasiyaka.lk
- (ii) Colombo Stock Exchange Website – www.cse.lk

You may also scan the QR Code given below to directly access the Annual Report 2022/23.



Printed copies of the Annual Report will be made available to shareholders on request.

Any shareholder who makes a request for a printed copy of the Annual Report will be provided with such printed copy within eight (08) market days from the date of receipt of the said request. [A FORM OF REQUEST that could be used for the said purpose is attached herewith as Annexure C].

You may forward this request via email to asc@siyaka.lk

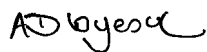
CIRCULAR TO SHAREHOLDERS

Should you require assistance relating to your request for a printed copy of the Annual Report, you may contact Ms. Thinesha Perera of the Company on telephone 0114600700, email: asc@siyaka.lk anytime between 10.00 a.m. to 04.00 p.m on any working day.

3. FURTHER COMMUNICATIONS

In the event the Company is required to take any actions in relation to the Meeting, in the best interests of the Meeting attendees and/or in line with any communications, guidelines, directives or orders issued by the Government of Sri Lanka, Notice of such action shall be given by way of an announcement to the CSE and publication on the Company website – www.asiasiyaka.lk

By Order of the Board
ASIA SIYAKA COMMODITIES PLC



P W CORPORATE SECRETARIAL (PVT) LTD
Secretaries

31 August 2023

Attachments a/s