

STANDARD CAPITAL PLC

No. 187, Ward Place, Colombo 07, Sri Lanka
Telephone: 0112 687 206 Fax: 0112 056 260
Company Registration Number: PQ 206

2nd March 2022

Dear Shareholder/s,

CIRCULAR TO THE SHAREHOLDERS – STANDARD CAPITAL PLC
PQ 206

Further to the Notice of the Annual General Meeting (AGM) forwarded to you on 3rd February 2022, the Board of Directors of Standard Capital PLC (the Company), has decided to postpone and re-schedule the 31st Annual General Meeting (AGM) to be held on Thursday, 31st March 2022 at 10.30 a.m. via online, centered at No. 47, Alexandra Place, Colombo 07, Sri Lanka, which was previously scheduled to be held on 4th March 2022. Attached herewith are the revised notice of meeting and Form of Proxy of the AGM. The Notice pertaining to the re-scheduling of the 31st AGM of the Company will also be published on the Colombo Stock Exchange Website (www.cse.lk).

Yours faithfully,



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Mr. W.I. Arambage
Chairman
STANDARD CAPITAL PLC