



Namunukula Plantations PLC

Managing Agents : RPC Plantation Management Services (Pvt) Ltd.

310, High Level Road, Nawinna, Maharagama, Sri Lanka.

Telephone : 4310500 Fax : 2801400 e-mail : npl.rpk@arpico.com

Company No. PQ136

12th January 2022

Ms. Nilupa Perera
Head of Trading Operations & Market Surveillance & Corporate Affairs,
Colombo Stock Exchange
04-01, West Block
World Trade Center, Echelon Square
Colombo 1

Dear Madam,

SUBDIVISION OF SHARES OF REXP.N0000 – COMMENT MADE BY THE CHAIRMAN AT THE ANNUAL GENERAL MEETING

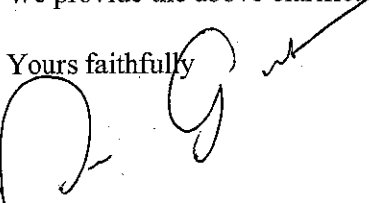
We acknowledge receipt of your letter dated 11th January 2022 on the subject matter.

Dr. Sena Yaddehige, Chairman did not make any comment referring to subdivide the Shares of the Company (NPL) at the Annual General Meeting (AGM) of the Company held on 11th January 2022.

We wish to state that at the conclusion of proceedings of the AGM, the Chairman had a friendly discussion with Shareholders who were there and in replying to a suggestion made by a shareholder on the possibility of sub division of Shares of the Company the Chairman said that it is a matter to be decided by the Board of Directors of the Company hence, it could be taken up at a meeting of Board of Directors for consideration as a shareholder's suggestion.

We provide the above clarification in terms of Section 8.5 of the Listing Rules of the CSE.

Yours faithfully


Prins Gunasekara
Chief Executive Officer
Namunukula Plantations PLC