

02 November 2020

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir:

**NOTICE ON THE CIRCULATION OF DOCUMENTS RELATING TO
THE ANNUAL GENERAL MEETING OF DANKOTUWA PORCELAIN PLC**

The notice convening the Annual General Meeting of Dankotuwa Porcelain PLC scheduled for 26 November 2020 at 11.00 a.m. as an on-line audio-visual meeting with arrangements for the on-line meeting platform made at the registered office of the Company at No. 10, 5th Floor, Gothami Road, Colombo 8, is due to be posted by 04 November 2020.

In the event the Company is unable to post the said notices due to the current quarantine curfew in several key areas and as a result do not reach the recipients within the stipulated notice period, the Annual Report of the Company for the year ended 31 March 2020 and the connected Circular to the Shareholders on the online registration process with connected documents including, Notice of Meeting, Form of Proxy and Form of Request for a printed copy will be available for perusal/downloading on the Ambeon Group website <https://ambeonholdings.com/resource/> and the Colombo Stock Exchange website on <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=DPL.N0000> by 04 November 2020.

Shareholders who wish to participate are kindly requested to download the necessary forms from the websites mentioned above and furnish their details by perfecting the Form of Proxy and Registration Form for the AGM and forward same by email to dplagm2020@dankotuwa.com or by facsimile on +94 11 2680225 for the attention of Ms. Giyanie Fernando, not less than 48 hours before the date of the meeting so that the meeting login information could be forwarded to the email address so provided.

Yours faithfully

DANKOTUWA PORCELAIN PLC



Giyanie Fernando
Manager – Group Corporate Affairs

Dankotuwa Porcelain PLC

Registration No. PQ 79

Registered Office

No. 10, 5th Floor, Gothami Road,
Colombo 8, Sri Lanka.

T: 0115 700 700 | F: 0112 680 225

E: info@dankotuwa.com | W: www.dankotuwa.com

Factory & Head Office

Kurunegala Road,
Dankotuwa, Sri Lanka.

T: 031 5 500 500 | F: 031 5 500 599

BOARD OF DIRECTORS

Rajan Asirwatham (Chairman), Ajith Devasurendra (Deputy Chairman), Mangala Boyagoda, Sanjeev Gardiner, Priyantha Maddumage, Revantha Devasurendra, Murali Prakash, Dilush Perera