

29th October 2020

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

NOTICE ON THE CIRCULATION OF DOCUMENTS RELATING TO THE EXTRA-ORDINARY GENERAL MEETING AND ANNUAL GENERAL MEETING OF EDEN HOTEL LANKA PLC (REGISTRATION NO : PQ 199)

The Supplementary Notice dated 16th October 2020 to the notice of the Extra-Ordinary General Meeting dated 2nd October 2020, scheduled to be held on 26th November 2020 and the Notice of Annual General Meeting, of Eden Hotel Lanka PLC scheduled for 26th November 2020 at 11.00 a.m onwards as an on-line audio-visual meeting with the Circular to Shareholders setting out the arrangements for the two on-line meeting platforms at the registered office of the Company at No.100/1, Sri Jayawardenapura Mawatha, Rajagiriya, are due to be posted by 4th November 2020, together with the Circular to Shareholders for the proposed Rights Issue and the Form of Proxy for the Annual General Meeting.

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 31st March 2020 and the aforesaid documents will be available for perusal/downloading on the Company website <https://www.browns-hotels.com/edenberuwala/annual-report-2019-2020.html> and the Colombo Stock Exchange website on <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=EDEN.N0000>.

Shareholders who wish to participate are kindly requested to download the necessary forms and furnish their details by perfecting the Proxy and Annexure II to the circular to shareholders (which will be uploaded as aforesaid on 4th November 2020), and forward same to corporateservices@lolc.com or by facsimile on +94 11 2865602 for the attention of Mrs. Dunisha Perera, not less than 48 hours before the date of the meeting so that the meeting login information could be forwarded to the e-mail address so provided.

The shareholders are hereby advised that if they wish to raise any queries, such queries should be sent to reach the Company Secretaries, preferably via e-mail to corporateservices@lolc.com or facsimile on +94 11 2865602 not less than five (5) days before the date of the meeting. This is in order to enable the Company Secretaries to compile the queries and forward same for the attention of the Board of Directors so that they could be addressed at the meeting.

Yours faithfully,
EDEN HOTEL LANKA PLC



LOLC CORPORATE SERVICES (PVT) LTD
Secretaries