

KELANI TYRES PLC

Company Reg. No PQ 123

P.O.Box 08, Nungamugoda

Kelaniya

Tel: 011 777 0500, Facsimile 011 2300877, E mail: kelanityres@gmail.com

CIRCULAR TO SHAREHOLDERS**ANNUAL REPORT FOR THE YEAR 2022/23**

Dear Shareholder/s

The Annual Report for 2022/23 of the Company is published and available for download on the Colombo Stock Exchange Website - <https://www.csc.lk/pages/company-profile/company-profile.component.html?symbol=TYRE.N0000>.

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



Any shareholder who makes a request for a printed copy of the Annual Report will be provided with such printed copy within eight (8) market days from the date of receipt of the said request. [A Form of Request that could be used for the said purpose is enclosed].

Should you require assistance relating to your request for a printed copy of the Annual Report, you may contact Mr. Prince R. Mann of the Company on Tel: 011 777 0500 Ext. 100, email: princermann@gmail.com, anytime between 10.00 a.m. and 4.00 p.m. on any working day.

DOCUMENTS ATTACHED

The following documents are attached to this Circular to Shareholders :

1. Notice of Annual General Meeting
2. Form of Proxy
3. Request Form for a printed copy of the Annual Report

By order of the Board
KELANI TYRES PLC

A handwritten signature in black ink, appearing to read 'P W Corporate Secretarial (PVT) LTD'.

P W CORPORATE SECRETARIAL (PVT) LTD
Director/Secretaries

This 22nd day of August 2023