

Hemas Holdings PLC- (PQ 6)

“Hemas House” No. 75, Braybrooke Place, Colombo 2

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

71ST ANNUAL GENERAL MEETING OF HEMAS HOLDINGS PLC

We wish to inform you that the Board of Directors, having taken note of the health and safety guidelines issued by Health Authorities in view of the COVID-19 pandemic and the Colombo Stock Exchange issuing guidelines to listed entities to hold virtual Shareholder Meetings, has decided to hold the Annual General Meeting (AGM) through Audio or Audio/Visual means in conformity to the regulatory provisions of the Company.

The Annual Report -2019/20 has been posted to all the Shareholders and is also made available on the Company's Website (www.hemas.com) and Colombo Stock Exchange Website. Shareholders will be given the opportunity to raise any questions or comments on the matters listed in the Agenda of the meeting or forward the questions in advance to shireenw@hemas.com not less than three days before the AGM. The relevant instructions regarding the participation at the online Annual General Meeting is indicated under the “Notes” of the Notice Convening the Annual General Meeting.

If you wish to have a printed version of the Annual Report, please mail the duly completed “Form of Request” to the address given below or could fax it to facsimile no. +94 (0) 114731777 or emailed to any of the email addresses indicated below:

Hemas Corporate Services (Pvt) Ltd,

Secretaries to Hemas Holdings PLC

“Hemas House”, No. 75, Braybrooke Place, Colombo 2.

The printed Annual Report will be forwarded within 8 market days of the written request.

In the event you have any queries or require any assistance on the documentation relating to the AGM you may contact any one of the following staff members during office hours (8.30 am to 5.00 pm) on any working day

Name	Telephone Numbers	Email
Ms. Shireen Watson	+94 (0) 114731731 Ext 1106	shireenw@hemas.com
Ms. Peshala Fernando	+94 (0) 114731731 Ext. 1112	peshalaf@hemas.com
Mrs. Achini Athukorala	+94 (0) 114731731 Ext 1248	achinia@hemas.com

If you are unable to attend the Annual General Meeting please complete and return the Form of Proxy to reach the Secretaries Hemas Corporate Services (Pvt) Ltd “Hemas House”, No. 75, Braybrooke Place Colombo 2 not later the 48 hours before the time appointed for the meeting.

By Order of the Board

Hemas Holdings PLC



Hemas Corporate Services (Pvt) Ltd

Secretaries

17 July 2020