

MULLER & PHIPPS (CEYLON) PLC
(Company No. PQ 177)

C/O Corporate Managers & Secretaries (Private) Ltd.,
8-5/2, Leyden Bastian Road,
York Arcade Building,
Colombo 1.

Date : 20th March, 2024

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

EQUITY INVESTMENT OF RS.270 MN. IN SUBSIDIARY COMPANY MULLER & PHIPPS (HEALTH CARE) LIMITED BY MULLER & PHIPPS (CEYLON) PLC

We refer to our Circular dated 1st March 2024 in connection with the above matter and the convening of the Extraordinary General Meeting on 27th March 2024.

We now write in connection with the email address mnpegm2024@gmail.com which was provided to shareholders for submission via email the Registration Forms and queries if any.

Please be informed that due to a technicality the Company is unable to access the aforesaid email address and as such kindly request the shareholders to submit and or re-submit their Registration Forms and queries if any to be taken up at the meeting via email to secretaries@cmsl.lk or ayoma@cmsl.lk. In the alternative and as mentioned in our circular referred to above you may forward same to the Registered Office of the Company Secretaries, Corporate Managers & Secretaries (Private) Limited, 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01.

We regret the inconvenience caused in this regard.

By Order of the Board
MULLER & PHIPPS (CEYLON) PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD.
Secretaries