



Alliance Management Services (Private) Limited

Company Reg. No. PV 913

Telephone : 94-11-2 673673 Fax : 94-11-2 697205 E-mail : alserve@sltnet.lk

24th February 2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
304-01 West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

Arpico Finance Company PLC

Amalgamation of Arpico Finance Company PLC with Associated Motor Finance Company PLC

Further to our previous Announcements, pertaining to the above, we wish to inform you of the following;

- (1) Date of the Extraordinary General Meeting, to consider and pass if thought fit, the Special Resolutions set out in the Notice of EGM to approve an amendment to the Articles of Association and the proposed Amalgamation: 22nd March 2021
- (2) The date of Entitlement for the shareholders of the Company to receive new shares of Associated Motor Finance Company PLC : As at end of trading on 1st April 2021

Extraordinary General Meeting, Monday, 22nd March 2021 at 9.30 a.m. at the Auditorium of Sri Lanka Foundation, 100, Padanam Mawatha, Independence Square, Colombo 7.

By Order of the Board
Arpico Finance Company PLC

Alliance Management Services (Pvt) Ltd
Secretaries