

CORPORATE ARCADE LTD

Registration No. PB 3794

(SECRETARIES & REGISTRARS)

#9/4 (1-B), EDMONTON ROAD,
COLOMBO 06.

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8th August 2022

Ms. Vinduni Dullewe
Vice President Listing
Colombo Stock Exchange
04-01, West Block World Trade Center,
Echelon Square,
Colombo 00100

Dear Madam

NATION LANKA FINANCE PLC ("COMPANY") – RIGHTS ISSUE 2022

We write consequent to the Colombo Stock Exchange granting approval in-principal for the issuance and listing of 2,870,040,325 Ordinary Voting Shares by way of a Rights Issue by Nation Lanka Finance PLC and wish to set out below the dates in relation thereto.

- | | |
|---------------------------------|---|
| 25 th August 2022 | - The Date of the Extraordinary General Meeting |
| 26 th August 2022 | - Ex - Rights (XR) Date |
| 30 th August 2022 | - Record Date / Provisional Allotment |
| 6 th September 2022 | - Make Available Letters of Provisional Allotment |
| 12 th September 2022 | - Trade Commencement Date of Rights |
| 19 th September 2022 | - Last of Date of Renunciation to CDS |
| 23 rd September 2022 | - Last Date of Acceptance & Payments for Rights |

The Books of the Company will be kept open.

Thanking you.

Yours faithfully,



**CORPORATE ARCADE LTD
COMPANY SECRETARIES & REGISTRARS FOR
NATION LANKA FINANCE PLC**

Directors:

Dr. Ranjit Fernando (Attorney-at-Law)
Mrs. Fazana Shareef (F C I S (UK))