

ERRATA

MTD WALKERS PLC – ANNUAL REPORT 2018/2019

Dear Sir / Madam

We wish to inform you that the Annual Report **2018/2019**, already in your hands, has several omissions of information inadvertently made, pertaining to Mr Imran Gulcharan Bin Abdullah, Dr. Arosha Fernando, Dr. Senaka Haripriya Arnold De Silva and Ms. Munhenage Lilani Kumari, Directors of the Company, appointed during the **year 2020**, Mr Md Rijaluddin bin Mohd Salleh resigned during the **year 2020** and therefore the following Errata would amend, the write-up on the Board of Directors (page 9), Notice of Annual General Meeting (page 110), Form of Proxy (page 111) and Corporate Information (page 113) as follows:

1. Write-up on the Board of Directors

In page 9, to insert the following immediately after the information pertaining to Mr. Nekada Hapuarachchige Chanaka Gayan Kalhara Hapuarachchi and prior to Ms. Prashanie Saroja Attygalle.

Mr Imran Gulcharan Bin Abdullah

Non Independent Non -Executive Director

*Appointed on 6 March 2020

Mr Imran Gulcharan bin Abdullah, a Malaysian, aged 64, holds a Masters of Business Administration from Stratford International University, USA. He was appointed as the Chief Executive Officer of MTD Group of Companies (“MTD Group”) with effect from 1 June 2019. He also sits on the board of several subsidiary companies under MTD Group.

He has extensive experience in the highway industry and has held various management positions in tolled highway companies in Malaysia namely, Kesas Sdn Bhd, Metramac Corporation Sdn Bhd and Projek Lebuhraya Utara Selatan Berhad (PLUS).

Prior to joining MTD Group, he served at Kesas Sdn Bhd as Chief Executive Officer from 1 January 2007 to 31 December 2016, Deputy General Manager - Engineering & Operations Division from 1 January 2001 to 31 December 2006 and Senior Manager - Operations from 2 May 1995 to 31 December 2000. He was the Manager of Toll Collection Department at Metramac Corporation Sdn Bhd from March 1993 to April 1995 and Regional Toll Coordinator at PLUS from November 1988 to February 1993.

He was involved in several crucial projects in the highway industry such as functional specification for toll collection system (1993 and 1996), factory acceptance tests for the toll collection system (1994 and 1996), toll plaza design, start-up of new tolled road company, due diligence for merger exercise and loan restructuring exercise amongst others.

Dr. Arosha Fernando

Independent Non-Executive Director

*Appointed on 6 May 2020

Dr. Arosha Fernando has a distinctive professional background covering 25 years in the Management of the Telecommunication, Media, Apparel and Construction Industries, locally and Internationally.

Dr. Fernando is a renowned scholar, holding 6 University Degrees as follows;

1. Doctorate of Business Administration (Swinburne University, Melbourne, Australia)
2. Master of Business Administration (RMIT University, Melbourne, Australia)
3. Master of Project Management (RMIT University, Melbourne, Australia)
4. Master of Engineering in Telecommunication Engineering (RMIT University, Melbourne, Australia)
5. Bachelor of Business Major in Marketing (Swinburne University, Melbourne, Australia)
6. Bachelor of Business Major in Human Resources Management (Swinburne University, Melbourne, Australia)

He currently holds the Board positions of the following Companies;

1. Lakma Holdings Pvt Limited – Chairman and Managing Director
2. Universal Media Network Pvt Limited – Chairman and Managing Director
3. Empire Import & Export Company Limited – Chairman and Managing Director
4. Senith Neathan Media Productions Pvt Limited – Chairman and Managing Director
5. Cinepro Film & Entertainment Limited – Chairman and Managing Director
6. Movie Producers & Importers Co. (Private) Limited – Director
7. World Capital Centre Limited – Deputy Chairman
8. Cinelink (Private) Limited – Chairman

Additionally, Dr. Fernando also had worked in the following Commission / Companies;

1. Telecommunication Regulatory Commission of Sri Lanka (March 2015 – July 2017)
 - Senior Consultant
2. Independent Television Network Limited (ITN) Sri Lanka (September 2014 – February 2015) – Working Director / Board Member
3. Verazo Holdings (Private) Limited, Sri Lanka (October 2013 – August 2014)
 - Chairman
4. Sierra Global Network (Private) Limited, Sri Lanka (January 2002 – September 2013)
 - Director / Chief Executive Officer
5. Ericsson Australia Pty Limited , Melbourne, Australia (January 1994 – December 2001)
 - Project Director for Vodafone GSM project
 - Project Manager for BTS implementation project in Thailand
 - Deputy Project Manager for Digital project in Philippines
 - Account Manager for New Zealand Market

Dr. Senaka Haripriya Arnold De Silva

Independent Non-Executive Director

*Appointed on 21 August 2020

Dr. Senaka Haripriya Arnold De Silva a professional in the Business Administration and Computer Engineering and process more than 25 years of experience in the field. Dr. De Silva is a well-known scholar, holding 6 University Degrees as follows;

1. PhD in Information Technology Qualifications from the Hebrew University of Jerusalem-Israel
2. MBA Master of Business Administration, Cardiff Metropolitan University-UK
3. MSc in Computer Science from the University of London – UK
(*Distinction in Radio Frequency Identification) RFID*)
4. BSc in Computer Engineering from the University of London - UK
(*Distinction in System Analysis & Design*)
5. Diploma in International Business Management(University of London – UK)
6. Executive Diploma in Marketing and Business Development-Sri Lanka Foundation Institute

Dr. Senaka De Silva currently holds the Board positions of the following Companies;

1. Lakma Holdings (private) Limited
2. Ryder Holdings (Pvt) Limited- Chairman
3. Senura Holdings(Pvt) Ltd –Chairman
4. Senura Aquaculture Projects Lanka (Pvt) Ltd- Managing Director
5. Secret Selections (Pvt.) Limited – Chairman/Managing Director
6. Air-Water Lanka (Pvt.) Limited – Chairman/Managing Director
7. Sir Security Services (Pvt.) Limited - Chairman/Managing Director
8. Universal Entertainment and Hotel Management Services (Pvt) Ltd- Director
9. Lanka Internet Services Limited – Director
10. Natural Environmental Protection Group-Director
11. The Independent Media Network (Pvt) Ltd- Chairman
12. Sha Capital Investment (Pvt) Ltd- Chairman/Director
13. Venus Travels & Tours (Pvt) Ltd- Chairman/Director

He holds Board positions in following overseas companies –

1. World Capital Centre Pte Ltd, Singapore - Chairman/ Director
2. Commercial Corporation Sg Pte Ltd, Singapore - Chairman/ Director
3. World Commercial Corporation Lda, Timor-Leste - Chairman/ Director

Ms. Munhenage Lilani Kumari
Independent Non-Executive Director
*Appointed on 21 August 2020

Ms Lilani Kumari is a diploma holder in Business Administration from University of Stockholm, Sweden and more than 15 years of professional background in the telecommunication sector in Sri Lanka.

Ms Kumari is currently a Director of Lakma Holdings Pvt Ltd am Empire Import & Export Company Pvt Ltd.

2. Notice of Annual General Meeting

In page 110, immediately after item 3. and prior to existing item 4 interpolate the following items numbered as item 4, 5, 6 and 7 and renumber existing item 4 as item 8.

4. To re- elect Mr Imran Gulcharan Bin Abdullah (appointed on 6 March 2020) who retires at the Annual General meeting in terms of Article 95 of the Articles of Association as a director of the Company.
5. To re- elect Dr. Arosha Fernando (appointed on 6 May 2020) who retires at the Annual General meeting in terms of Article 95 of the Articles of Association as a director of the Company.
6. To re- elect Dr. Senaka Haripriya Arnold De Silva (appointed on 21 August 2020) who retires at the Annual General meeting in terms of Article 95 of the Articles of Association as a director of the Company.
7. To re- elect Ms. Munhenage Lilani Kumari (appointed on 21 August 2020) who retires at the Annual General meeting in terms of Article 95 of the Articles of Association as a director of the Company

3. Form of Proxy

In page 111, immediately after item 3. and prior to existing item 4 interpolate the following items numbered as item 4, 5, 6 and 7 and renumber existing item 4 as item 8.

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|---|--------------------------|--------------------------|
| 4. To re- elect Mr Imran Gulcharan Bin Abdullah (appointed on 6 March 2020) who retires at the Annual General meeting in terms of Article 95 of the Articles of Association as a director of the Company. | ☐ | ☐ |
| 5. To re- elect Dr Arosha Fernando (appointed on 6 May 2020) who retires at the Annual General meeting in terms of Article 95 of the Articles of Association, as a director of the Company. | ☐ | ☐ |
| 6. To re- elect Dr Senaka Haripriya Arnold De Silva (appointed on 21 August 2020) who retires at the Annual General meeting in terms of Article 95 of the Articles of Association as a director of the Company. | ☐ | ☐ |
| 7. To re- elect Ms Munhenage Lilani Kumari (appointed on 21 August 2020) who retires at the Annual General meeting in terms of Article 95 of the Articles of Association as a director of the Company | ☐ | ☐ |

4. Corporate Information

In page 113, to include under the sub-heading 'Board of Directors' the following names, immediately after the name of Mr. Nekada Hapuarachchige Chanaka Gayan Kalhara Hapuarachchi,

- Mr Imran Gulcharan Bin Abdullah
- Dr. Arosha Fernando
- Dr. Senaka Haripriya Arnold De Silva
- Ms. Munhenage Lilani Kumari

The error is regretted.

For and on behalf of
M T D Walkers PLC
(Sgd)
Ms. Prashanie Saroja Attygalle
Secretary

On this 16th day of December 2020