



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

16th September, 2022

Uploaded via the portal

Mr. Renuka Wijewardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Sir,

RE: NOTICE TO THE SHAREHOLDERS - ISSUANCE OF TAX CERTIFICATE (DIVIDEND WARRANTS) VIA ELECTRONIC FORMAT – SENKADAGALA FINANCE PLC (PB238PQ)

We write to inform you that the board of directors of Senkadagala Finance PLC (the “Company”) has decided to circulate the Tax Certificate (Dividend Warrants) in electronic format to the shareholders who have registered their email addresses with the Central Depository System (CSD), instead of posting the same, in keeping with the circular dated 26th August 2022 (Circular No. 05/2022) issued by the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICE (PRIVATE) LIMITED
Secretaries
SENKADAGALA FINANCE PLC

RSK/CM