

STANDARD CAPITAL PLC

Company No. PQ 206

No.187, Ward Place,

Colombo 07

CIRCULAR TO SHAREHOLDERS
33RD ANNUAL GENERAL MEETING OF THE COMPANY

Dear Shareholder/s,

The Board of Directors of STANDARD CAPITAL PLC has decided to hold the 33rd Annual General Meeting (AGM) as a Virtual Meeting on 10th November, 2023 at 10.00 a.m. in line with the guidelines issued by the Colombo Stock Exchange (CSE) for hosting of virtual AGMs.

METHOD OF HOLDING THE AGM

Only the key officials who are essential for the administration of the formalities of the meeting will be physically presented in the Board Room. All others, including shareholders, will participate via an online meeting hosted on the ZOOM platform.

APPOINTMENT OF PROXY HOLDERS

The Shareholders are encouraged to vote by Proxy through appointment of a member of the Board of Directors to vote on their behalf and to include their voting preferences on the resolutions to be taken up at the meeting in the Form of Proxy.

The Form of Proxy will also be made available on the corporate website of the Company and the website of the Colombo Stock Exchange and those Shareholders who wish to submit their Form of Proxy should duly complete the same as per the instructions given therein. The duly completed Form of Proxy should be deposited with the Company at No.187, Ward Place, Colombo 07 or emailed to sajida@desaram.com and tharani.d@ssp.lk or by fax to 011-2695410 before 48 hours from the AGM.

PARTICIPATION VIA AN ONLINE MEETING PLATFORM

The login information will be authorized only for the use by individual Shareholders, Proxy holders and authorized representatives in case of Institutional Shareholders and the Company will not be responsible or liable for any misuse.

Shareholders can send in their queries, if any, to the Company at No.187, Ward Place, Colombo 07 or emailed to sajida@desaram.com and tharani.d@ssp.lk or by fax to 011-2695410 before 48 hours from the AGM.

VOTING

Voting on the items on the Agenda will be registered by using an online e-ballot platform. All such procedures will be explained to the Shareholders prior to the commencement of the meeting.

COPIES OF THE ANNUAL REPORT 2022/2023

The Annual Report and the Financial Statements of the Company are available on the following website and the relevant link is given below enabling all the Shareholders to access such Annual Report and Financial Statements.

1. <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=SING.N0000>

Should a Shareholder wish to obtain a printed copy of the Annual Report, they may send a written request to the Registered Office of the Company by filling the Request Form attached herein or emailing the duly completed form to the Company Registrars, SSP Corporate services (Pvt) Ltd, 101, Inner Flower Road, Colombo 03. A copy of the Annual Report will be forwarded by the Company Reg within eight (8) market days from the date of receipt of the request.

For any queries please contact,

Mr. Gamini Fonseka on telephone no. +94 077 625 3433 /email gamini6565@gmail.com during office hours.

Below mentioned documents are attached herewith

1. Notice of Meeting
2. Form of Proxy
3. Request Form for the printed copy of the Annual Report 2022/23

By order of the Board

STANDARD CAPITAL PLC

Sgd.

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED

SECRETARIES FOR STANDARD CAPITAL PLC

4th October 2023