

SUPPLEMENTARY NOTICE TO SHAREHOLDERS
SENKADAGALA FINANCE PLC - PB 238 PQ
ANNUAL GENERAL MEETING

Dear Shareholder/s,

Considering the prevailing situation in the country owing to the Covid-19 Pandemic, and the restrictions enforced by the Government of Sri Lanka, the Board of Directors of Senkadagala Finance PLC (Company) has decided as per the issuance of guidelines by the CSE, to proceed with the AGM using audio visual technology on September 1, 2021 at 10.00 a.m. as per the Notice of Meeting of the AGM.

Please note the following procedure to be adopted in terms of the same;

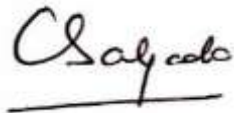
1. The Notice of Meeting and the Form of Proxy are enclosed herewith.
2. The AGM will be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of virtual General Meetings.
3. Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue. All Shareholders, will participate via the online meeting platform. This measure is being adopted to observe "social distancing" requirements to mitigate the danger of spreading the COVID 19 virus.
4. Adequate arrangements will be made for Shareholders who wish to participate in the AGM via the online meeting platform, with log in information being forwarded to shareholders in advance of the meeting.

In order to enable such facilities, Shareholders who wish to participate in the meeting are requested to email info@senfin.com for login details and necessary information.

5. Shareholders will be given opportunity to raise any questions or comments on the matters listed on the Notice of Meeting via a Text message via the "Chat" option on the above platform, raise hand feature when proposing or seconding a vote or forward the questions in advance in email to info@senfin.com.
6. Voting for the resolutions in the Notice of Meeting will be registered by using an online platform or a designated ancillary online application. All of such procedures will be explained to Shareholders prior to the commencement of the meeting.

The Board wishes to thank the Shareholders of the Company for their unwavering cooperation and support to ensure a smooth and uninterrupted process at this Annual General Meeting of the Company.

By Order of the Board
SENKADAGALA FINANCE PLC
MANAGERS AND SECRETARIES (PRIVATE) LIMITED



Secretaries

August 24, 2021