

03rd February 2021

Mr. Renuka Wijeyewardhane
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

ANNOUNCEMENT - DATES OF EXTRAORDINARY GENERAL MEETING (EGM) AND SUBDIVISION OF SHARES

Further to the announcement dated 20th January 2021, the Board of Directors of the Company wishes to inform the Colombo Stock Exchange the dates of the EGM and the subdivision of shares as follows.

- 1) **Date of EGM: 04th March 2021.**
- 2) **Entitlement date:** subdivision will be based on the shareholding as at end of trading on **04th March 2021.**
- 3) **The exact period which the Company's shares should be suspended from Trading for the purpose of updating the CDS records:** 05th March 2021, 08th March 2021 and 09th March 2021 (03 market days).
- 4) **The Market date on which the Company's shares will commence trading subsequent to the subdivision:** **10th March 2021.**
- 5) The modality in which the subdivision is carried out is in consistent with the Companies Act No. 7 of 2007.
- 6) **CDS Shareholders:** The shares held by the CDS account holders in their CDS accounts will be directly uploaded to their respective CDS accounts.
- 7) **Shareholders who hold shares in certificate form:** In respect of the shareholders who hold shares in certificate form, will be notified to open up CDS accounts and inform the Company Secretaries. Accordingly, the Company Secretaries will deposit their shares to the CDS accounts. Until such CDS account numbers are communicated to the Company Secretaries, those shares will be registered in the Company ledger. However, no share certificates will be issued after the subdivision. Existing share certificates deemed invalid consequent to the subdivision of shares.

Thank you.

Yours faithfully

By order of the Board

UNISYST ENGINEERING PLC

For HAYLEYS GROUP SERVICES (PVT) LTD


Secretaries