

VALLIBEL FINANCE PLC

(Company Reg. No. PB 526 PQ)

310, Galle Road, Colombo 03.

Tel. 01 12370990, Facsimile 01 12375713,

Email: vallibel@vallibelfinance.com, web site: www.vallibelfinance.com

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s

ANNUAL GENERAL MEETING OF VALLIBEL FINANCE PLC

We are pleased to inform you that the Board of Directors of Vallibel Finance PLC has decided to hold the Annual General Meeting (AGM) of the Company on Friday 30th June 2023 at 10.00 a.m. at the Auditorium of the new Corporate Office of the Company, No 480, Galle Road, Colombo 03.

The Annual Report - 2022/23 is made available to the Shareholders, on the Company's Website (www.vallibelfinance.com) and the Website of the Colombo Stock Exchange (CSE) (www.cse.lk) in accordance with Rule 7.5 of the Listing Rules of the CSE. Additionally, the under-noted documents are also hosted on the Websites of the Company and the CSE:

1. Notice of Annual General Meeting
2. Form of Proxy
3. Form of Request for a printed copy of the Annual Report

If you wish to have a printed version of the Annual Report, please mail the duly completed "Form of Request" to the address given below.

P W Corporate Secretarial (Pvt) Ltd, Company Secretaries to Vallibel Finance PLC
No 3/17, Kynsey Road, Colombo 08

The printed Annual Report will be forwarded within 8 market days of the receipt of your written request.

In the event you have any queries or require any assistance on the documentation relating to the AGM you may contact Ms. D. D. Wijayathilaka, Senior Manager – Compliance or Ms. R C Weerasekara, Executive – Compliance on telephone 4393100, email: dilini@vallibelfinance.com or ruckshani@vallibelfinance.com anytime between 10.00 a.m. and 4.00 p.m. on any working day.

If you are unable to participate at the AGM and wish to appoint a proxy to represent you, please complete and return the Form of Proxy to reach the Registered Office of the Company, No.310, Galle Road, Colombo 03. Not later than 47 hours prior to the time appointed for the meeting.

By Order of the Board

VALLIBEL FINANCE PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries

06th June 2023