



Eastern Merchants PLC

(ESTABLISHED IN 1945)

Reg. No. PQ 153

EXPORTERS - IMPORTERS

No. 240, Torrington Avenue, Colombo 7, Sri Lanka.

Tel: (+9411) 2328406, 2328408, 2325736, 2435503 | Fax: (+9411) 2448474

Email: trading@easternmerchants.net | Website: www.easternmerchants.net

CIRCULAR TO SHAREHOLDERS

26th November 2020

Dear Shareholder,

Eastern Merchants PLC Annual General Meeting To Be Held Virtually

We refer to our circular dated 29th October 2020 regarding the Annual General Meeting (AGM) of Eastern Merchants PLC, to be held at The Ceylon Chamber of Commerce on 27th November 2020 at 2.30 pm.

On the 25th of November 2020, The Board of Directors of the company was notified by The Ceylon Chamber of Commerce that the AGM cannot be held at the venue as planned, as per the local Public Health Inspector's instructions. Certain parts of the Gramasevaka Division in which The Ceylon Chamber of Commerce is located is still in lockdown due to Covid-19 pandemic.

Having taken note of the health and safety concerns highlighted by health authorities in view of Covid-19, and after having discussed the best course of action to proceed with the Colombo Stock Exchange (CSE), the Board of Directors has now decided to hold a virtual AGM instead of a physical AGM.

The time and date for the virtual AGM remains unchanged and the meeting will commence at 2.30 p.m. on 27th November 2020 as scheduled. The virtual AGM will be hosted using the virtual video software "Zoom".

All shareholders can join the virtual AGM by simply clicking on the following link on your personal computers: <https://us04web.zoom.us/j/78948987127?pwd=dVNOVVZNZzZQbnJsMkZDU1B6eEZYdz09>

Kindly note that a shareholder can also virtually attend the AGM via a mobile phone by clicking on the abovementioned link, but the Zoom app must be pre-installed on the mobile phone that will be used.

The Annual Report for the 2019/20 Financial year has already been posted to all shareholders and is also available on the Company's website via the following link: http://www.easternmerchants.net/wp-content/uploads/2020/10/Eastern-Merchants-PLC-Annual-Report-2019_20.pdf

By order of the Board

S. Jayakody (B.Com.Spl., F.C.A., FCMA)
Director – Finance / Company Secretary