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TEA FROM PARADISE



PROVISIONAL FINANCIAL STATEMENTS

FOR THE THREE MONTHS ENDED

30TH JUNE 2025

Chairman's Review
For the First Quarter Ended 30.06.2025

Dear Shareholders,

I am pleased to present the financial performance of the Group for the first quarter of the financial year.

The first quarter results demonstrate the positive impact of strategic measures implemented to strengthen our core business operations. This has resulted in a revenue of Rs. 590.1 million for Q1, reflecting a 14% growth compared to Rs. 517.3 million in the corresponding period of last year. This growth was primarily driven by increased sales volumes and favorable market conditions in key export markets.

The Gross profit increased from Rs.29mn to Rs.72mn (growth of 144%) supported by both revenue growth and GP margin improvement. As a result of reduced direct costs, GP margin grew from 6% to 12%.

The Company reported a **Net Profit After Tax** of Rs. 2.3 million for the quarter, compared to a loss of Rs. 52.7 million in Q1 last year supported by improved operational profit and finance cost reduction (51%).

The Company will make every effort to sustain its growth through operational excellence, prudent financial management, market diversification and increased sales.

On behalf of the Board, I extend my appreciation to our management team and employees for their dedication, to our shareholders for their continued trust, and to our customers and partners for their ongoing support.



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S P S Ranathunga
Chairman
15th August 2025.

HVA FOODS PLC

Statement of Comprehensive Income
Provisional Financial Statements for the Three months ended 30th June
All amounts in Sri Lanka Rupees

	Group			Company		
	3 Months from 1st April		Year Ended	3 Months from 1st Apr to		Year Ended
	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Unaudited)	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Unaudited)
Revenue	590,078,062	517,345,782	1,836,076,269	590,078,062	517,345,782	1,836,076,269
Cost of Sales	(518,046,844)	(487,785,559)	(1,663,012,247)	(518,046,844)	(487,785,559)	(1,663,012,247)
Gross Profit	**72,031,218**	**29,560,223**	**173,064,022**	**72,031,218**	**29,560,223**	**173,064,022**
Other Operating Income	2,114,818	2,049,755	9,549,886	2,114,818	2,049,755	9,549,886
Distribution Expenses	(5,176,225)	(1,705,729)	(16,074,764)	(5,176,225)	(1,705,729)	(16,074,764)
Administration Expenses	(48,635,142)	(45,638,389)	(185,552,455)	(48,625,142)	(45,628,389)	(185,456,160)
Results from Operating Activities	**20,334,669**	**(15,734,140)**	**(19,013,311)**	**20,344,669**	**(15,724,140)**	**(18,917,016)**
Net finance expenses	(18,031,264)	(36,940,831)	(120,666,834)	(18,031,264)	(36,940,331)	(120,666,334)
Profit / (Loss) Before Income Tax	**2,303,406**	**(52,674,971)**	**(139,680,145)**	**2,313,406**	**(52,664,471)**	**(139,583,350)**
Income Tax Expense	-		(250,236)	-	-	(250,236)
Profit / (Loss) for the Period	**2,303,406**	**(52,674,971)**	**(139,930,381)**	**2,313,406**	**(52,664,471)**	**(139,833,586)**
Other Comprehensive Income						
Actuarial Gain on Retirement Benefit Obligations	-	-	580,162	-	-	580,162
Deferred Tax on Actuarial Gain on Retirement Benefit Obligations	-	-	(524,957)	-	-	(524,957)
Total Comprehensive Income / (Loss) for the Period	**2,303,406**	**(52,674,971)**	**(139,875,176)**	**2,313,406**	**(52,664,471)**	**(139,778,381)**
Basic Earnings Per Share	**0.01**	**(0.45)**	**(0.57)**	**0.01**	**(0.45)**	**(0.57)**
Diluted Earnings Per Share	**0.01**	**(0.45)**	**(0.57)**	**0.01**	**(0.45)**	**(0.57)**

Figures in brackets indicate deductions.

HVA FOODS PLC

Statement of Financial Position
Provisional Financial Statements As at
All amounts in Sri Lanka Rupees

	Group			Company		
As at	**30.06.2025 (Unaudited)**	**30.06.2024 (Unaudited)**	**31.03.2025 (Unaudited)**	**30.06.2025 (Unaudited)**	**30.06.24 (Unaudited)**	**31.03.2025 (Unaudited)**
ASSETS						
Non-Current Assets						
Property, Plant & Equipment	44,348,413	48,349,236	43,535,314	44,348,413	48,349,236	43,535,314
Goodwill	263,849,498	263,849,498	263,849,498	263,849,498	263,849,498	263,849,498
Investment in Subsidiary	-	-	-	45,000,001	45,000,001	45,000,001
Intangible Assets	47,877,311	50,853,973	48,143,069	2,938,314	5,914,976	3,204,072
Deferred Tax Assets	196,468,326	197,243,520	196,468,326	196,468,326	197,243,520	196,468,326
Total Non-Current Assets	**552,543,548**	**560,296,227**	**551,996,207**	**552,604,552**	**560,357,231**	**552,057,211**
Current Assets						
Inventories	174,756,613	231,043,949	130,017,545	174,756,613	231,043,949	130,017,545
Financial Investments	16,972,199	1,915,388	8,483,938	16,972,199	1,915,388	8,483,938
Trade & Other Receivables	325,424,702	140,014,216	353,307,908	325,424,702	140,014,216	353,307,908
Amounts Due from Related Parties	2,544,950	2,421,778	2,174,770	2,998,246	2,818,780	2,628,067
Pre-payments & Other Recoverable	18,120,661	17,244,834	14,444,560	18,120,661	17,244,834	14,444,560
Deposits & Advances Receivables	102,350,061	35,357,244	26,278,995	102,350,061	35,357,244	26,278,995
Cash & Cash Equivalents	69,078,170	64,132,514	44,437,022	69,078,170	64,132,514	44,437,022
Total Current Assets	**709,247,356**	**492,129,924**	**579,144,738**	**709,700,653**	**492,526,926**	**579,598,035**
Total Assets	**1,261,790,903**	**1,052,426,150**	**1,131,140,945**	**1,262,305,204**	**1,052,884,156**	**1,131,655,246**
Equity and Liabilities						
Stated Capital	954,965,559	582,965,063	954,965,559	954,965,559	582,965,063	954,965,559
Revaluation Reserve	15,013,718	15,013,718	15,013,718	15,013,718	15,013,718	15,013,718
Retained Earnings	(1,038,475,781)	(953,578,983)	(1,040,779,187)	(1,037,911,480)	(953,110,976)	(1,040,224,886)
Total Equity attributable to the equity holders of the Company/Total equity	**(68,496,504)**	**(355,600,202)**	**(70,799,910)**	**(67,932,204)**	**(355,132,195)**	**(70,245,609)**
Non-Current Liabilities						
Employee benefits	13,237,707	10,720,824	12,282,207	13,237,707	10,720,824	12,282,207
Interest-Bearing Loans and Borrowings	259,513,590	328,223,323	203,745,331	259,513,590	328,223,323	203,745,331
Government Grant	5,269,576	6,378,976	5,546,926	5,269,576	6,378,976	5,546,926
Total non-current liabilities	**278,020,873**	**345,323,123**	**221,574,464**	**278,020,873**	**345,323,123**	**221,574,464**
Current liabilities						
Trade Payables	98,518,001	38,306,967	72,765,782	98,518,001	38,306,967	72,765,782
Interest-Bearing Loans and Borrowings	599,409,559	463,795,243	632,900,814	599,409,559	463,795,243	632,900,814
Government Grant	1,109,400	1,109,400	1,109,400	1,109,400	1,109,400	1,109,400
Amount Due to Related Parties	84,915,075	343,526,387	40,788,415	84,915,075	343,526,387	40,788,415
Deposits & Advances Payables	28,928,637	6,103,200	2,870,904	28,928,637	6,103,200	2,870,904
Accrued Expenses & Other Creditors	87,836,619	78,686,155	83,046,155	87,786,619	78,676,155	83,006,155
Bank Overdrafts	151,549,243	131,175,875	146,884,921	151,549,243	131,175,875	146,884,921
Total current liabilities	**1,052,266,534**	**1,062,703,229**	**980,366,391**	**1,052,216,534**	**1,062,693,229**	**980,326,391**
Total liabilities	**1,330,287,407**	**1,408,026,352**	**1,201,940,855**	**1,330,237,407**	**1,408,016,352**	**1,201,900,855**
Total equity & liabilities	**1,261,790,903**	**1,052,426,150**	**1,131,140,945**	**1,262,305,204**	**1,052,884,156**	**1,131,655,246**
Net Assets per Share - (LKR)	**(0.28)**	**(3.06)**	**(0.29)**	**(0.28)**	**(3.05)**	**(0.29)**

It is certified that the Financial Statements have been prepared in compliance with the requirements of the companies Act No.07 of 2007. The figures as at 30th June 2025 are provisional & subject to audit.

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Head of Finance

The Board of Directors is responsible for these financial statements.

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Director

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Director

15th August 2025
Colombo

HVA FOODS PLC

Statement of Cashflow
Provisional Financial Statements for the Three months ended 30th June
All amounts in Sri Lanka Rupees

	Group			Company			
	3 months to		Year ended	3 months to		Year ended	
	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Unaudited)	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Unaudited)	
Cash Flow From Operating Activities							
Loss before taxation	2,303,406	(52,674,971)	(139,680,145)	2,313,406	(52,664,471)	(139,583,350)	
Adjustments for:							
Depreciation on property, plant and equipment	2,049,252	2,707,142	10,683,515	2,049,252	2,707,142	10,683,515	
Amortisation of intangible assets	42,123	202,176	808,704	42,123	202,176	808,704	
Provision for Defined Benefit Obligations - Gratuity	955,500	838,980	3,226,235	955,500	838,980	3,226,235	
Interest Income on Deposits and Savings	(439,587)	(301,692)	(1,614,080)	(439,587)	(301,692)	(1,614,080)	
Provision/(Reversal) on Inventories	-	-	(6,947,202)	-	-	(6,947,202)	*
Inventory Write off/Reversal	(3,615)	(345)	9,474,397	(3,615)	(345)	9,474,397	
Provision /(Reversal) on Trade Receivables	-	523,106	(1,825,800)	-	523,106	(1,825,800)	*
Trademark impairment loss	-	-	1,154,154	-	-	1,154,154	
Amortization of Government Grant	(277,350)	(277,350)	(1,109,400)	(277,350)	(277,350)	(1,109,400)	
Loss/(Gain) on Fair Valuation of Financial Investments	(218,213)	(56,888)	(198,294)	(218,213)	(56,888)	(198,294)	
Unrealized Exchange Loss on Borrowings	(1,574,102)	8,290,595	(4,572,601)	(1,574,102)	8,290,595	(4,572,601)	
Interest on Lease	349,659	417,275	1,574,949	349,659	417,275	1,574,949	
Interest Expenses	20,225,310	31,056,696	103,199,474	20,225,310	31,056,696	103,199,474	
Write off - Advance of Trade Creditors	-	-	-	-	-	-	
Profit on Disposal of Property, Plant and Equipment	-	-	-	-	-	-	
	21,108,978	**43,399,695**	**113,854,051**	**21,108,978**	**43,399,695**	**113,854,051**	
Operating Profit/(Loss) before Working Capital Changes	**23,412,384**	**(9,275,277)**	**(25,826,094)**	**23,422,384**	**(9,264,777)**	**(25,729,299)**	
Change in:							
(Increase)/Decrease in inventories	(44,735,453)	169,729,615	268,214,257	(44,735,453)	169,729,615	268,214,257	*
Increase in Trade Receivables	27,883,205	153,300,827	(49,949,175)	27,883,205	153,300,827	(49,949,175)	*
(Increase)/Decrease in Pre-payments and Other Receivables	(3,676,100)	(1,616,005)	1,184,269	(3,676,100)	(1,616,005)	1,184,269	
(Increase)/Decrease in Amounts due from Related Parties	(370,179)	(486,653)	(239,645)	(370,179)	(524,154)	(333,440)	
(Increase)/Decrease in Deposits & Advances Receivables	(76,071,066)	12,664,299	15,639,349	(76,071,066)	12,664,299	15,639,349	
Increase /(Decrease) in Trade Payables	25,752,220	(23,171,762)	11,287,053	25,752,220	(23,171,762)	11,287,053	
Increase/(Decrease) in Amount due to Related Party	44,126,660	(6,281,525)	(270,319,497)	44,126,660	(6,281,525)	(270,319,497)	
Increase/(Decrease) in Deposits & Advances Payables	26,057,733	(196,934,393)	(201,758,274)	26,057,733	(196,934,393)	(201,758,274)	
Increase / (decrease) in accrued expenses and other creditors	4,790,465	37,408,593	3,158,592	4,780,465	37,435,593	3,155,592	
Cash generated from / (used) in operations	**27,169,868**	**135,337,719**	**(248,609,165)**	**27,169,868**	**135,337,719**	**(248,609,165)**	
Interest Paid	(20,225,310)	(31,056,696)	(103,199,474)	(20,225,310)	(31,056,696)	(103,199,474)	
Lease Interest Paid	(349,659)	(417,275)	(1,574,949)	(349,659)	(417,275)	(1,574,949)	
Gratuity Paid	-	-	(245,709)	-	-	(245,709)	
Net cash generated from / (used) in operating activities	**6,594,899**	**103,863,749**	**(353,629,296)**	**6,594,899**	**103,863,748**	**(353,629,296)**	
Cash Flows from Investing Activities							
Acquisition of Property, Plant and Equipment	(2,638,716)	(181,118)	(2,393,347)	(2,638,716)	(181,118)	(2,393,347)	
Acquisition of intangible assets	(0)	-	-	(0)	-	-	
Net Increase / (Decrease) in Financial Assets	(8,270,048)	(33,679)	(6,460,823)	(8,270,048)	(33,679)	(6,460,823)	
Interest Received	439,587	301,692	1,614,080	439,587	301,692	1,614,080	
Proceeds from sale of financial assets	-	-	-	-	-	-	
Net Cash Generated/(Used in) Investing Activities	**(10,469,177)**	**86,895**	**(7,240,090)**	**(10,469,177)**	**86,895**	**(7,240,090)**	
Cash Flows from Financing Activities							
Repayments of lease creditors	(231,741)	(164,130)	(750,656)	(231,741)	(164,130)	(750,656)	
Issue of shares	-	-	372,000,496	-	-	372,000,496	
Proceeds from interest bearing loans and borrowings	627,997,960	340,269,027	1,465,013,610	627,997,960	340,269,027	1,465,013,610	
Repayment of interest bearing loans and borrowings	(603,915,115)	(410,072,228)	(1,476,815,290)	(603,915,115)	(410,072,228)	(1,476,815,290)	
Net cash (used) in / generated from financing activities	**23,851,104**	**(69,967,331)**	**359,448,160**	**23,851,104**	**(69,967,331)**	**359,448,160**	
Net Increase/(Decrease) in Cash and Cash Equivalents	19,976,826	33,983,313	(1,421,226)	19,976,826	33,983,312	(1,421,226)	
Cash and Cash Equivalents at the beginning of the year	(102,447,899)	(101,026,673)	(101,026,673)	(102,447,899)	(101,026,673)	(101,026,673)	
Cash and Cash equivalents as at the end of the year	**(82,471,073)**	**(67,043,361)**	**(102,447,899)**	**(82,471,073)**	**(67,043,361)**	**(102,447,899)**	
Cash and Cash Equivalents End of the year							
Cash in hand and cash at banks	69,078,170	64,132,514	44,437,022	69,078,170	64,132,514	44,437,022	
Bank Overdrafts	(151,549,243)	(131,175,875)	(146,884,921)	(151,549,243)	(131,175,875)	(146,884,921)	
Cash and Cash Equivalents at end of the year	**(82,471,073)**	**(67,043,361)**	**(102,447,899)**	**(82,471,073)**	**(67,043,361)**	**(102,447,899)**	

* For better presentation, the company has reclassified the reversal of inventry provision and trade receivable provision, and presented them under cashflow from operating activities.

HVA FOODS PLC

Statement of Changes in Equity

Provisional Financial Statements for the Three months ended 30th June

All amounts in Sri Lanka Rupees

Group

	Attributable to equity holders of the company			
	Stated capital	**Revaluation reserves**	**Retained earnings**	**Total**
Balance as at 01st April 2024	**582,965,063**	**15,013,718**	**(900,904,011)**	**(302,925,230)**
Rights Issue of Shares	372,000,496			372,000,496
Loss for the Period			(139,930,381)	(139,930,381)
				-
Other Comprehensive income				-
Defined benefit plan Actuarial Gain			580,162	580,162
Deferred tax on actuarial gain on Retirement Benefit Obligations			(524,957)	(524,957)
Balance as at 31st March 2025	**954,965,559**	**15,013,718**	**(1,040,779,187)**	**(70,799,911)**
Balance as at 01st April 2025	954,965,559	15,013,718	(1,040,779,187)	(70,799,911)
Rights Issue of Shares				
Profit for the Period			2,303,406	2,303,406
Other Comprehensive income				
Defined benefit plan Actuarial Gain	-	-	-	-
Deferred tax on actuarial gain on Retirement Benefit Obligations	-	-	-	-
Balance as at 30th June 2025	**954,965,559**	**15,013,718**	**(1,038,475,781)**	**(68,496,504)**

Company

	Stated capital	**Revaluation reserves**	**Retained earnings**	**Total**
Balance as at 01st April 2024	**582,965,063**	**15,013,718**	**(900,446,505)**	**(302,467,724)**
Loss For the Period	-	-	(139,833,586)	**(139,833,586)**
Rights Issue of Shares	372,000,496			**372,000,496**
Other Comprehensive income				**-**
Defined benefit plan Actuarial Gain	-	-	580,162	**580,162**
Deferred tax on actuarial gain on Retirement Benefit Obligations	-	-	(524,957)	**(524,957)**
Balance as at 31st March 2025	**954,965,559**	**15,013,718**	**(1,040,224,886)**	**(70,245,609)**
Balance as at 01st April 2025	954,965,559	15,013,718	(1,040,224,886)	(70,245,609)
Rights Issue of Shares	-	-	-	-
Profit for the Period	-	-	2,313,406	2,313,406
Other Comprehensive income				
Defined benefit plan Actuarial Gain	-	-	-	-
Deferred tax on actuarial gain on Retirement Benefit Obligations	-	-	-	-
Balance as at 30th June 2025	**954,965,559**	**15,013,718**	**(1,037,911,480)**	**(67,932,203)**

Figures in brackets indicate deductions.

HVA FOODS PLC

Provisional Financial Statements for the Three months ended 30th June 2025

1 Market price per share for the period ended 30th June 2025

	2025-26 1st Quarter Rs.	2024-25 1st Quarter Rs.
Highest	4.60	4.40
Lowest	3.00	3.50
Last Traded	3.10	3.70

2 The interim financial statements of the company and of the group have been prepared on the basis of the same accounting policies and method applied for the year ended 31st March 2025 and are in compliance with Sri Lanka Accounting Standard 34 - Interim financial reporting

3 Stated capital is represented by number of shares in issue as given below

	No of shares	Value (Rs.)
As at 30th June 2025	244,526,188	954,965,559
As at 30th June 2024	116,250,155	582,965,063

4 There has been no significant change in the nature of the contingencies and other commitments, which were disclosed in the Audited Financial Statements for the period ended 30th June 2025

5 There have been no other events subsequent to the balance sheet date, which require disclosure in these financial statements other than what is disclosued below

6 Major Shareholders and precentages of holdings

Name	No of Shares	% of Holding
GEORGE STEUART & CO LTD A/C NO 01	177,021,804	72.39%
HVA LANKA EXPORTS (PRIVATE) LIMITED	11,625,015	4.75%
MR. W.P.S.S. PATHIRANA	2,417,001	0.99%
MR. A.R.H. FERNANDO	1,747,724	0.72%
SENKADAGALA FINANCE PLC/G.A.M.P.CHANDANA	1,532,413	0.63%
MR. M.I.V. FERNANDO	1,518,500	0.62%
MERCHANT BANK OF SRI LANKA & FINANCE PLC 01	1,500,000	0.61%
MR. V. SUNILGAVASKER	1,500,000	0.61%
MISS. S.N.C.W.M.T.R. KANDEGEDARA	1,000,000	0.41%
SENKADAGALA FINANCE PLC/S.GOBINATH	1,000,000	0.41%
MR. G.C. PELAWATTA	808,001	0.33%
MR. M.N. JAMAAL	750,308	0.31%
MRS. R.M.N. WIJESEKARA	725,000	0.30%
MR. J.A.M. JIFFRY	650,000	0.27%
MR. M.S.M.S. MUEEN	558,353	0.23%
MR. D.N. PERERA	535,000	0.22%
ASSETLINE FINANCE LIMITED/M.S.HIRIPITIYA	522,000	0.21%
MR. M.M. HETTIGAMA	500,000	0.20%
MR. D.A.I. SANDARUWAN	500,000	0.20%
POLGAHAWELA SANASA SOCIETIES UNION LTD	500,000	0.20%
SEYLAN BANK PLC/JAYANTHA DEWAGE	500,000	0.20%
MR. H.A. NASAR	481,673	0.20%
MR. T.G. THORADENIYA	444,636	0.18%
MR. M.T. RAJAB KHAN	421,408	0.17%
DIALOG FINANCE PLC/S.D.DIVAKARAGE	400,193	0.16%
SUB TOTAL	**209,159,029**	**85.53%**
OTHERS	35,367,159	14.47%
TOTAL	**244,526,188**	**100.00%**

HVA FOODS PLC

Provisional Financial Statements for the Three months ended 30th June 2025

7 To facilitate comparison and where relevant balance pertaining to the previous period have been reclassified

8 Analysis of Net Finance Cost

	Group		Company	
	03 months from 1st April to		03 months from 1st April to	
	30.06.2025	**30.06.2024**	**30.06.2025**	**30.06.2024**
Interest Cost	(21,192,684)	(31,172,279)	(21,192,684)	(31,172,279)
Bank Charges	(1,072,506)	(1,309,255)	(1,072,506)	(1,308,755)
Exchange (Gain)/Loss	4,233,927	(4,459,297)	4,233,927	(4,459,297)
	(18,031,264)	**(36,940,831)**	**(18,031,264)**	**(36,940,331)**

9 Directors Shareholding

Name	No of Shares
Mrs.V S A Fernando	-
Mr.M.P.D.Cooray	
Mr.S A Amarasekere	-
Mr.S U.Dassanayake	-
Mr.S P S Ranatunga	-
Mr.C G Stork	-

10 The public holding precentage 30th June 2025 was 22.137% (as at 30th June 2024 was 21.394%) comprising of 3,801 shareholders as at 30th June 2025 (as at 31st March 2024 was 3,472)

11 The float adjusted market capitalization as at 30th June 2025 of Rs.167,808,003.40 falls under option 2 of rule 7.13.1(i)(b) of the listing rules of the Colombo Stock Exchange and the company has complied with the minimum public holding requirement applicable under the said option.

HVA FOODS PLC

CORPORATE INFORMATION

Name of company
HVA Foods PLC

Legal form
Public Limited Liability Company

Registered office of the company
No.118,Braybrooke place,
Colombo 02.

Company registration No
PB/PV/1756 PQ

Stock Exchange Listing
The Ordinary Shares are listed on
Colombo Stock Exchange

Directors

Mr.S.P.S.Ranatunga
Independent Non-Executive Director/
Chairman

Ms.V.S.A.Fernando
Non-Executive Director

Mr.S.U.Dassanayake
Executive Director / COO

Mr.M.P.D Cooray
Independent Non-Executive Director

Mr.S.A.Ameresekere
Non-Executive Director

Mr.C.G.Stork
Executive Director / CEO

Audit Committee
Mr.M.P.D Cooray
Independent Non-Executive Director
Chairman of the Committee

Mr.S.P.S.Ranatunga
Independent Non-Executive Director

Ms.V.S.A.Fernando
Non-Executive Director

Remuneration committee
Mr.M.P.D Cooray
Independent Non-Executive Director Chairman
of the Committee

Mr.S.P.S.Ranatunga
Independent Non-Executive Director

Ms.V.S.A.Fernando
Non-Executive Director

Related Party Transaction Review Committee
Mr.M.P.D Cooray
Independent Non-Executive Director Chairman
of the Committee

Mr.S.P.S.Ranatunga
Independent Non-Executive Director

Mr.S.A.Ameresekere
Non-Executive Director

Nominations and Governance Committee
Mr.M.P.D Cooray
Independent Non-Executive Director Chairman
of the Committee

Mr.S.P.S.Ranatunga
Independent Non-Executive Director

Ms.V.S.A.Fernando
Non-Executive Director

Secretaries
P.W.Corporate Secretarial (Pvt) Ltd
3/17, Kynsey Road, Colombo 08.

Lawyers
Capital Law Chambers and Corporate
75/6, Ward Place, Colombo 07.

External Auditors
BDO Partners
Chartered Accountants
"Charter House"
65/2,Sir Chittampalam A Gardiner
Mawatha,Colombo 02.

Internal Auditors
KPMG Sri Lanka
32A, Sir Mohomad Macan Marker
Mawatha,Colombo 01.

Bankers
National Development Bank PLC
Hatton National Bank PLC
People's Bank
Bank of Ceylon
Commercial Bank

Investors relations
HVA Foods PLC
No.118, Braybrooke Place, Colombo 02.
Tel. 011 4427600

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