

NOTICE OF MEETING

ANNUAL GENERAL MEETING

SEYLAN DEVELOPMENTS PLC – PQ 151

NOTICE IS HEREBY GIVEN THAT THE THIRTY FIRST ANNUAL GENERAL MEETING OF SEYLAN DEVELOPMENTS PLC WILL BE HELD AT THE AUDITORIUM, SRI LANKA INSTITUTE OF TOURISM & HOTEL MANAGEMENT (SAMUDRA TRAINING HOTEL), NO.78, GALLE ROAD, COLOMBO 03 ON 30TH MARCH 2023 AT 2.30 P.M. FOR THE FOLLOWING PURPOSES:-

AGENDA

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company.
2. To receive and consider the Statement of Audited Accounts for the year ended 31st December 2022 with the Report of the Auditors thereon.
3. To approve the recommended dividend of Rs. 1.20 per share as the First & Final dividend for the financial year 2022
4. To re-elect Mr. Somadasa Palihawadana , who retires by rotation in terms of Article 26 (6) of the Company's Articles of Association, as a Director of the Company.
5. To re-appoint the retiring auditors, M/s KPMG, Chartered Accountants and to authorize the Directors to determine their remuneration.
6. To authorize the Directors to determine contributions to charities and other donations for the year 2023/2024.

ANNUAL REPORT 2022

A QR Code containing the Annual Report information is forwarded herewith.



Colombo Stock Exchange: (<https://www.cse.lk/home/market>)

BY ORDER OF THE BOARD OF DIRECTORS OF
SEYLAN DEVELOPMENTS PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

7th March 2023