

ANNUAL GENERAL MEETING SEYLAN DEVELOPMENTS PLC – PQ 151

NOTICE IS HEREBY GIVEN THAT THE THIRTIETH ANNUAL GENERAL MEETING OF SEYLAN DEVELOPMENTS PLC WILL BE HELD AS A VIRTUAL MEETING AT SEYLAN TOWERS, NO. 90, GALLE ROAD, COLOMBO 03 ON 30TH MARCH 2022 AT 1.30 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 2021 with the Report of the Auditors thereon.
3. To approve the recommended dividend of Rs. 1.40 per share as the First & Final dividend for the financial year 2021
4. To re-elect Mr. Piyal Hennayake , who retires by rotation in terms of Article 93 (a) 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 2022/2023.

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



SECRETARIES

4th March 2022