

**SUPPLEMENTARY NOTICE TO SHAREHOLDERS
RAIGAM WAYAMBA SALTERNS PLC**

17TH ANNUAL GENERAL MEETING

Dear Shareholder/s,

Considering the prevailing situation in the country and the present challenges in mobility, the Board of Directors of Raigam Wayamba Salterns PLC (Company) has decided as per the issuance of guidelines by the CSE, to proceed with the AGM using audio visual technology on 29th September 2022 as per the Notice of Meeting of the AGM.

Please note the following procedure to be adopted in terms of the same;

1. Due to the prevailing situation of the country, the Annual Report 2021/2022 of the company will be made available on the company's official website (<https://www.wayambasalterns.lk>) and on the Colombo Stock Exchange (CSE) website (<https://www.cse.lk>). Further to the circular no. 04/2022 issued by the Colombo Stock Exchange dated 27th May 2022 Annual Reports in printed form, will not be issued and can be downloaded from the above noted websites;

For any clarifications on the Annual Report please contact, **Mr. Pushpa Hewamannage on 0707 061 702** or on email, **rwsagm2022@raigam.lk** during office hours.

In addition to the Annual Report, Notice of Meeting, Form of Proxy, Supplementary Notice, Restriction Form for the AGM can also be downloaded via the aforementioned website links;

2. The AGM will be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of virtual Annual General Meetings.
3. Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue. All Shareholders, will participate via the online meeting platform.
4. Adequate arrangements will be made for Shareholders who wish to participate in the AGM via the online meeting platform, with log in information being forwarded to shareholders in advance of the meeting.

In order to enable such facilities, Shareholders who wish to participate in the meeting are requested to forward us their details as per the attached Registration Form (Annexure I) or Proxy (Annexure II).

5. Shareholders will be given opportunity to raise any questions or comments on the matters listed on the Agenda for the meeting or forward the questions in advance to the e-mail **rwsagm2022@raigam.lk**.
6. Voting on the items on the Agenda will be registered by using an online platform or a designated ancillary online application. All of such procedures will be explained to Shareholders prior to the commencement of the meeting.
7. All documents relating to the AGM must be forwarded to **rwsagm2022@raigam.lk** or forwarded to the registered office of the company, 5 days prior to the date of the AGM.

For any queries regarding any of the documents sent, please contact the Company on **Tel: 0114 886 888 or 0114 886 777** during normal office hours.

The Board wishes to thank their Shareholders of the company for their unwavering cooperation and support to ensure a smooth and uninterrupted process at this Annual General Meeting of the Company.

By Order of the Board
RAIGAM WAYAMBA SALTERNS PLC
BUSINESS INTELLIGENCE (PRIVATE) LIMITED
Secretaries

Colombo
31st August 2022



To access the
Annual Report