

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

**18<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Shareholder/s,

The Board of Directors of Raigam Wayamba Salterns PLC (Company), wishes to inform it's Shareholders that the AGM of the Company for the year 2023 is scheduled to be held as a virtual meeting using audio visual technology on 27th September 2023 as per the Notice of Meeting of the AGM.

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

1. The Annual Report 2023 of the company along with Notice of Meeting, Form of Proxy and other related documents 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>) and can be downloaded from the said websites;

For any clarifications on the Annual Report please contact, **Mr. Pushpa Hewamnnage on 0707061702** or on email, **"rwsagm2023@raigam.lk"** during office hours.

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 comment on the matters listed on the Agenda for the meeting or forward the questions in advance to the e-mail **"rwsagm2023@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 **"rwsagm2023@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: 0114886888 or 0114886777** during normal office hours.

The Board wishes to thank their Shareholders 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  
31<sup>st</sup> August 2023



To access the  
Annual Report