

COLOMBO LAND AND DEVELOPMENT COMPANY PLC
Company Reg. No. PQ 173
3rd Floor, Liberty Plaza
250, R A De Mel Mawatha
Colombo 3

Tel.2575935, Fax No.0112573111, Web: www.colomboland.com

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s

ANNUAL GENERAL MEETING OF COLOMBO LAND AND DEVELOPMENT COMPANY PLC

It is with great pleasure that the Board of Directors of Colombo Land and Development Company PLC presents the Company's Annual Report for the Financial Year ended 31st December 2024 and convenes the 43rd Annual General Meeting (AGM) of the Company to be held on Monday, 30th June 2025 at 10.30 a.m at Sri Sambuddhathwa Jayanthi Mandiraya, 4th floor, No.32, Sri Sambuddhathwa Jayanthi Mawatha, Colombo 05.

The Annual Report - 2024 is made available to the Shareholders, on the Company's Website (www.colomboland.com) and the Website of the Colombo Stock Exchange (CSE) (www.cse.lk) in accordance with Rule 7.5 of the Listing Rules of the CSE. Additionally, the under-noted documents are also hosted on the Websites of the Company and the CSE:

1. Notice of Annual General Meeting
2. Form of Proxy
3. Form of Request for a printed copy of the Annual Report

If you wish to have a printed version of the Annual Report, please mail the duly completed "Form of Request" to the address given below.

Colombo Land and Development Company PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

The printed Annual Report will be forwarded within 8 market days of the receipt of your written request.

Should you require assistance relating to your request for a printed copy of the Annual Report and/or the mode of forwarding such Report, you may contact Ms. Wathsala Hettiarachchi, Secretary of the Company on telephone 0112-575935-7, email: wathsala@colomboland.com between 10.00 a.m. and 4.00 p.m. on any working day.

If you are unable to participate at the AGM and wish to appoint a proxy to represent you, please complete and return the Form of Proxy to reach the Registered Office of the Company, 3rd Floor, Liberty Plaza, 250 R A De Mel Mawatha, Colombo 03 by 10.30 a.m on 28th June 2025.

In the event the Company is required to take any action in relation to the Meeting in the best interests of the Meeting attendees and/or in line with any communications, guidelines, directives or orders issued by the Government of Sri Lanka, Notice of such action will be given by way of an announcement to the CSE and publication on the Company Website - www.colomboland.com

By Order of the Board

COLOMBO LAND AND DEVELOPMENT COMPANY PLC

P W Corporate Secretarial (Pvt) Ltd
Secretaries

May 28, 2025
At Colombo