

B P P L HOLDINGS PLC PB 859 PV

SUPPLEMENTARY NOTICE TO SHAREHOLDERS ANNUAL GENERAL MEETING

Dear Shareholder/s

Given the prevailing situation in the Country as a result of Covid-19 and the guidelines issued by the Colombo Stock Exchange, the Board of Directors of the Company have decided to convene the Annual General Meeting ("AGM") of the Company by way of virtual means by adopting electronic and teleconference mechanisms.

Accordingly, the Board of Directors of the Company will conduct the AGM in the following manner:

1. The AGM of the Company shall be convened on Thursday, 30th September 2021 at Level 17, Access Towers, 278/4, Union Place, Colombo 02 at 11:00 am.
2. The AGM shall be held in compliance with the principles set out in the guidelines issued by the Colombo Stock Exchange for the hosting of virtual AGMs.
3. Only the key officials who are required for the administration of formalities at the AGM will be physically present in the Board Room. All others including Shareholders will participate via an online meeting platform. These measures are being adopted to adhere to the 'social distancing' requirement necessitated by the prevailing Covid-19 situation in the Country.
4. Adequate arrangements will be made for the Shareholders who wish to participate in the AGM via an online meeting platform, with log-in information being forwarded to Shareholders well in advance of the AGM. In order to enable such facilities, Shareholders who wish to participate in the AGM are required to forward their details to the Company as specified in the attached specimen marked "A".
5. As the number of participants at an online meeting is limited to 100 Shareholders, requests for online participation will be treated according to the order of receipt of the duly filled document marked "A".
6. Shareholders who participate in the AGM online will be given the opportunity to raise their questions or comments on the matters listed on the agenda for the AGM.
7. 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 AGM.
8. The Notice of Meeting, Form of Proxy and other related documents will also be made available on the Company's official website (www.bpplholdings.com) and on the Colombo Stock Exchange (CSE) web site (www.cse.lk).

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9. Shareholders are also reminded that they have the right to appoint a member of the Board to act as their Proxy if they wish to. The Shareholders who wish to submit their Proxies, must duly complete and forward the same to the Company, via either of the modes specified below, **on or before 11:00 am on 28th September 2021**

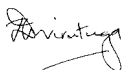
E-mail - melani@bpplholdings.com
Fax - 011- 2 307 169
By post / By hand - Level 17, Access Towers, 278/4, Union Place,
Colombo 02.

10. Shareholders who are unable to participate at the AGM via the designated online meeting platform are invited to forward their suggestions, questions and concerns (if any) relating to items on the agenda, to the Company in the manner specified under item 09 of this Notice. The Board will ensure that they are discussed and addressed at the AGM, if relevant.

11. All documents relating to the AGM must be forwarded to melani@bpplholdings.com or handed over to the Registered Office of the Company at Level 17, Access Tower, 278/4, Union Place, Colombo 02 on or before 11:00 am on 28th September 2021 to ensure that they will reach the Company Secretaries on time.

For any queries regarding this Supplementary Notice, please contact Ms. Melani Senn on 011-2307168 during normal office hours. The Board wishes to thank the Shareholders of the Company for their unwavering co-operation.

By Order of the Board
B P P L HOLDINGS PLC



Secretarius (Private) Limited
Secretaries

Colombo
31st August 2021