

B P P L HOLDINGS PLC
PB 859 PV

SUPPLEMENTARY NOTICE TO SHAREHOLDERS
ANNUAL GENERAL MEETING

Dear Shareholder/s

Taking into account the current situation in the country due to the COVID-19 pandemic and the health and safety guidelines issued by the authorities with a view of protecting public health against the spread of the virus, the Board of Directors have proposed to hold the said Annual General Meeting (AGM) on Thursday 24th September 2020 via audio and visual technology means in the manner set forth below;

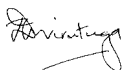
1. The AGM shall be held in compliance with the Companies Act, No. 07 of 2007, the Articles of Association of the Company, the Colombo Stock Exchange (CSE) Guidance Note on hosting of Annual General Meetings and guidelines published by the Ministry of Health.
2. Only the Board of Directors, Company Secretary, key management officials, representative of the Auditors and Legal Counsel (and Scrutinizers where applicable) who are essential for the administration of the formalities of the meeting will be physically present at the Level 17, Access Towers, 278/4, Union Place, Colombo 02, Sri Lanka. All others, including shareholders, will participate via an online meeting platform (i.e. Zoom Platform). These measures are being adopted to observe, "social distancing" requirements to mitigate the dangers of spreading the virus.
3. 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".
4. 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".
5. 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.
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 AGM.
7. The Notice of Meeting, Form of Proxy and other related documents will also be made available on the Company's official website (www.bppholdings.com) and on the Colombo Stock Exchange (CSE) web site (www.cse.lk).

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8. 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 a.m on 22nd September 2020.**
- E-mail - melani@bpplholdings.com
Fax - +94 112 307 169
By post / By hand - Level 17, Access Towers, 278/4, Union Place,
Colombo 02.
9. 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 08 of this Notice. The Board will ensure that they are discussed and addressed at the AGM, if relevant.
10. 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 Towers, 278/4, Union Place, Colombo 02 on or before 11.00 am on 22nd September 2020 to ensure that they will reach the Company Secretaries on time.

For any queries regarding this Supplementary Notice, please contact Ms. Melani Senn on +94 112 307 168 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
2nd September 2020