

NOTICE TO ALL SHAREHOLDERS

LANKA IOC PLC PQ 179

NOTICE IS HEREBY GIVEN THAT the 20th Annual General Meeting of the shareholders of Lanka IOC PLC will be held as a virtual Meeting on 19th September 2022 at 10.00 a.m for the purpose of conducting the routine business of the Company to be undertaken at an AGM, as set out in the detailed Notice of Meeting available on the Corporate Website of the Company <https://www.lankaioec.com> under investor section and the website of Colombo Stock Exchange <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=LIOC.N0000>

The Annual Report of the Company is also available on the Corporate website <https://www.lankaioec.com> under investor section and the website of Colombo Stock Exchange <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=LIOC.N0000>

The Shareholders may also access the Annual Report and Financial Statements on their Mobile phones by scanning the following QR code



In Keeping with the Circular No.04/2022 date 27th May 2022 issued by the Colombo Stock Exchange, the Company will not be circulating the Annual Report for the Financial Year 2021/2022 in printed form to the Shareholders.

Shareholder who is unable to attend the AGM is entitled to appoint a Proxy to attend and vote in his/her place by completing the Form of Proxy a copy of which can be downloaded from the Company's Corporate website <https://www.lankaioec.com> under investor section and the website of Colombo Stock Exchange <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=LIOC.N0000>. The Shareholders are requested to complete the Form of Proxy and deposit at Lanka IOC PLC, Level 20, West Tower, World Trade Centre, Colombo 01 or emailed to agmlankaioec@gmail.com or facsimile to +94 112391490 not less than 48 hours before the time appointed for the holding of the Meeting.

Please refer the Circular to Shareholders set out in the Company's Corporate website <https://www.lankaioec.com> under investor section and the website of Colombo Stock Exchange <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=LIOC.N0000> to connect to the virtual AGM on 19th September 2022

You may contact Mr. Ninuka Karunanayaka if you require assistance in accessing the above links any time between 9.00 am to 5.30 pm on working days on the number of 0112475720.

By the Order of the Board

LANKA IOC PLC
Amali Liyanapatabendi
Company Secretary

18th August 2022

Level 03, No:11, Castle Lane, Colombo 04.
Accounting Systems Secretarial Services (Private) Limited,

Registrars to Lanka IOC PLC

If undelivered, please return to:



Lanka IOC

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Annual Report 2021/2022