

HATTON PLANTATIONS PLC

CIRCULAR TO THE SHAREHOLDERS

Dear Shareholder,

SIXTH (06TH) ANNUAL GENERAL MEETING OF HATTON PLANTATIONS PLC FOR THE YEAR ENDED 2022/23.

We wish to inform you that the Board of Directors has decided to hold the Annual General Meeting on 27TH SEPTEMBER 2023 AT 10.00 A.M. AT PARK PREMIER BANQUET HALL, EXCEL WORLD, NO. 338, T B JAYAH MAWATHA, COLOMBO 10.

The Annual Report of the Company for the year ended 31st March 2023 will be available for perusal on:

1. Corporate Website - <https://hattonplantations.lk/financial-data/AnnualReports/Annual-Report-2022-2023.pdf>
2. The Colombo Stock Exchange - <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=HPL.N0000>

Members may also access the Annual Report and Financial Statements on their electronic devices by scanning the following QR code:



SHAREHOLDER PARTICIPATION:

1. The shareholders are encouraged to appoint a member of the Board of Directors as his/her proxy to represent them at the AGM.
2. The shareholders may also appoint any other person other than a Director of the Company as their proxy and the proxy so appointed shall participate at the meeting .
3. Shareholders are entitled to appoint a proxy holder or a representative (in the case of corporates) to participate on his/her/its behalf. A proxy holder need not be a shareholder of the Company. A Form of Proxy is enclosed with the Notice of Meeting for this purpose and the completed Form of Proxy must be addressed to "Hatton Plantations PLC" and posted to Hatton Plantations PLC, No. 168, 2nd Floor, Negombo Road , Peliyagoda or scanned and emailed to the email address, info@hattonplantations.lk or sent by facsimile on 011-4537701 (with the email subject titled "HATTON PLANTATIONS PLC - AGM PROXY") not later than 48 hours before the time appointed for the holding of the AGM.
4. Duly completed proxies which are submitted by shareholders up to 10.00 a.m. on 25th September 2023 will be considered valid.
5. Shareholders may send in their questions/comments on the matters listed in the Notice of AGM by email to: saliya@hattonplantations.lk or by facsimile on + 011-4537701 or by post to Hatton Plantations PLC, No. 168, 2nd Floor, Negombo Road , Peliyagoda not less than 5 days before the date of the meeting. This is in order to enable the Company Secretaries to compile the queries and forward same for the attention of the Board of Directors so that they could be addressed at the meeting.

6. At the AGM, the Chairman of the meeting will deal with those questions/comments which are relevant to the agenda items in the Notice of AGM.
7. Shareholders could vote their preference on the agenda items/resolutions and relevant procedures will be explained at the meeting.

For any further queries in this regard please contact the following Officers

Contact Name	Telephone Numbers	Email Address
Mr. Saliya Plevian	011-4537707 / 076-0212622	saliya@hattonplantations.lk
Mr. Anton Krishantha	011-4537712 / 077-0813540	anton@hattonplantations.lk

The Board wishes to thank the shareholders of the Company for their unwavering cooperation.

BY THE ORDER OF THE BOARD
HATTON PLANTATIONS PLC
CORPORATE ADVISORY SERVICES (PVT) LTD



SECRETARIES

Dated: 29th August 2023