

## Circular to shareholders



**NESTLÉ LANKA PLC**  
**No. 440, T. B. Jayah Mawatha, Colombo 10**  
**PQ20**

11 May 2023

Dear Shareholder,

**CHANGES TO THE ANNUAL GENERAL MEETING (AGM) OF NESTLÉ LANKA PLC**  
**(PQ 20)**

The Board of Directors of Nestlé Lanka PLC (the Company) has resolved to reschedule the Annual General Meeting (AGM), scheduled to be held on 05 June 2023 at 10.00 am, virtually. Pursuant to the above, the AGM will be held on **Friday 30 June 2023 at the Auditorium of the Institute of Chartered Accountants of Sri Lanka, 30A, Malalasekara Mawatha, Colombo 07, at 10.00 am.**

The agenda of the meeting will remain unchanged, and the shareholders are requested to use the same Form of Proxy circulated along with the Circular to the Shareholders dated 03 April 2023, or the Annual Report. Further, the proxies already received will be considered valid for the AGM to be held on the above date, i.e. 30 June 2023.

Accordingly, you are kindly requested to read the Annual Report with the corrections stated in the following errata.

### ERRATA

Page No	Column/Line	Change
51	03/06 03/07 03/11	Date to be read as "11 July" Date to be read as "24 July" Date to be read as "30 June"
121	-	Notice- paragraph I is to be read as "Notice is hereby given that the Forty Second (42 <sup>nd</sup> ) Annual General Meeting of Nestlé Lanka PLC will be held physically on Friday 30 June 2023 at 10.00 am at the Auditorium of the Institute of Chartered Accountants of Sri Lanka, 30A, Malalasekara Mawatha, Colombo 07 for the following purposes"
122	-	Entire page to be disregarded
123	/08	Date to be read as "Friday 30 June 2023"
124	-	Table for Registration Shareholders Details for Virtual AGM to be disregarded and replaced with the attached Attendance Form .

By Order of the Board  
NESTLÉ LANKA PLC.

Keerthi Pathiraja  
Company Secretary

**NESTLÉ LANK APLC**  
**Attendance Form for the Annual General Meeting /Extraordinary General Meeting**  
**30 June 2023**

<p>Full name of share holder</p> <p>.....</p>	
<p>Folio No.</p> <p>.....</p>	
<p>NIC No.</p> <p>.....</p>	
<p>No. of shares held (to be confirmed by the Registrars at the registration)</p> <p>.....</p>	

Notes;

1. Shareholders are requested to bring this attendance form to the Forty Second (42<sup>nd</sup>) Annual General Meeting of Nestlé Lanka PLC to be held physically on Friday 30 June 2023 at 10.00 am at the Auditorium of the Institute of Chartered Accountants of Sri Lanka, 30A, Malalasekara Mawatha, Colombo 07 at 10.00 a.m.
2. Only Shareholders or Duly appointed proxy holders will be allowed to attend the Annual General Meeting.
3. Kindly note that anyone who is not a shareholder will not be accommodated at this meeting.