



## Circular to Shareholders

05 June 2023

Dear Shareholder,

### **CHANGES TO THE VENUE OF THE ANNUAL GENERAL MEETING (AGM) & EXTRAORDINARY GENERAL MEETING (EGM)- NESTLÉ LANKA PLC**

Further to our previous announcements made to the Colombo Stock Exchange dated 20 February 2023, 03 April 2023, 11 May 2023 and 16<sup>th</sup> May 2023, we write further to inform you that the venue for the AGM and EGM of Nestlé Lanka PLC scheduled to be held on 30 June 2023 will be the “Mihilaka Medura” Auditorium of the Bandaranaike Memorial International Conference Hall Complex, Baudhaloka Mawatha, Colombo 07, Sri Lanka, **and not the Auditorium of the Institute of Chartered Accountants of Sri Lanka, No. 30A, Malalasekara Mawatha, Colombo 07.** The time of the meeting commencements will be as follows;

ANNUAL GENERAL MEETING (AGM) - 2.00 PM  
EXTRAORDINARY GENERAL MEETING (EGM) - 3.00 PM

The agenda for the AGM and EGM will remain unchanged except the abovementioned change of the meeting venue and the proxy forms already forwarded to the Shareholders for the AGM and EGM will be considered valid. Shareholders who wish to attend are kindly requested to bring the attendance form which was dispatched together with the Circular dated 11 May 2023.

Thanking you

By Order of the Board  
**NESTLÉ LANKA PLC.**

Keerthi Pathiraja  
Asst. Director – Legal / Company Secretary