

SUPPLEMENTARY NOTICE TO SHAREHOLDERS
PRINTCARE PLC
41ST ANNUAL GENERAL MEETING (AGM)
&
EXTRA-ORDINARY GENERAL MEETING (EGM)

Dear Shareholder/s,

Due to the present challenges in mobility which has resulted in major transport difficulties, the Board of Directors of Printcare PLC (Company) has decided as per the issuance of guidelines by the CSE and , to proceed with the AGM & the EGM using audio visual technology on 23 September 2022 as per the Notice of Meeting of the AGM & EGM.

Please note the following procedure to be adopted in terms of the same;

The Notices of Meeting, Forms of Proxy and the Form of Pre -Registration along with the Annual Report of the Company, will be made available on the official website of the Company (<http://www.printcare.lk/annual-report/>) and on the website of the Colombo Stock Exchange (CSE) (<https://www.cse.lk>) for information and necessary action by the Shareholders. Where a written request is made by a Shareholder for a printed Annual report and such request being received by the Company Secretaries, a printed Annual Report will be sent to the Shareholders at the earliest (within 8 market days), subject to the prevailing circumstances and when the circumstances permit.

1. The AGM & EGM will be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of virtual Annual General Meetings.
2. Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue. All Shareholders, will participate via the online meeting platform.
3. Adequate arrangements will be made for Shareholders who wish to participate in the AGM & EGM via the online meeting platform, with log-in information forwarded to Shareholders in advance of the meeting. In order to enable such facilities, Shareholders who wish to participate in the meetings are requested to forward us their details as per the attached Pre-Registration Form (Annexure I) and/or Proxy (Annexure II), as applicable.
4. Shareholders will be given opportunity to raise any questions or comments on the matters listed on the Agenda for the meeting.
5. 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 and shared with the Shareholders with the log in information forwarded in advance of the meeting.
6. For any clarifications on the Annual Report please contact Mr. Kishore Ignatuis on +94 11 4829292 or on email, kishore@printcare.lk
7. All documents relating to the AGM & EGM must be forwarded to ishani@mssl.lk or to the registered office of the Company Secretary, No.8, Tickell Road, Colombo 08 not less than forty eight hours prior to the date of the AGM.

For any queries regarding any of the documents sent, please contact Ms. Ishani Malmuthu on 0112015942 or 0703667861 during office hours.

The Board wishes to thank the Shareholders of the company for their unwavering cooperation and support to ensure a smooth and uninterrupted process at this Annual General Meeting and the Extra-Ordinary General Meeting of the Company.

By Order of the Board
PRINTCARE PLC
MANAGERS AND SECRETARIES (PRIVATE) LIMITED
Sgd. (Ms.) C. Salgado
Directors/Secretaries
31 August 2022