

08 September 2021

Dear Shareholder,

ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021

We wish to inform you that, due to the prevailing conditions in the Country, we are facing practical difficulties in dispatching physical Notices pertaining to the Annual General Meeting along with the Annual Report for the Financial Year 2020/21.

As an alternative, we enclose herewith the QR code and web addresses in order to access the Annual Report for the Financial Year ended 31 March 2021 of Nation Lanka Finance PLC (the Company) including all Notices pertaining to the Annual General Meeting, which is scheduled to be held On-Line, on 30th September 2021.

The Company will forward printed copy of the Annual Report to any Shareholder requesting such printed copy, within 8 market days from the date of receipt of written request. For this purpose, please send back the duly completed "Form of Request" which is already published, addressed to;

The Chief Financial Officer
Nation Lanka Finance PLC
No.690, Galle Road,
Colombo - 03

You may in the alternative, send a scanned image of the duly completed form to prasanna@nationlanka.com or fax the completed form of request to **facsimile No. (9411) 4760867**.

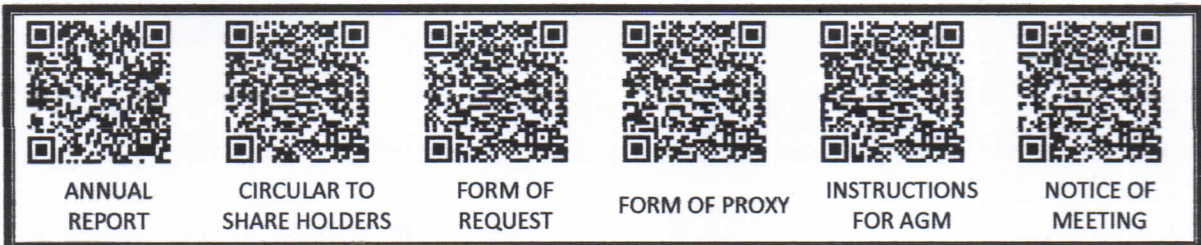
Please visit our Corporate Website of the Company, www.nationlanka.com to access the complete version of the Annual Report 2020/21 and download affiliated Forms and refer the Virtual AGM procedure. You may also use the following options as well;

1. Scan the following QR Code
2. Website of Colombo Stock Exchange - www.cse.lk

BY ORDER OF THE BOARD



Company Secretaries
Corporate Arcade Ltd



Directors

Mr. Victor Ramanan (Chairman)
Mr. Jayaprakash Rudra | Mr. Jagath Dissanayake