



THE KINGSBURY PLC

NOTICE TO THE SHAREHOLDERS OF THE KINGSBURY PLC

NOTICE IS HEREBY GIVEN that as per the circular dated 27th May 2022 issued by the Colombo Stock Exchange, your Company will not be circulating the Annual Report for the Financial Year 2021/2022, in printed form.

The Annual Report and the Financial Statements of the Company will be available on the following websites from 07th June 2022:

Corporate website :

<https://www.thekingsburyhotel.com/annual-reports.html>

Colombo Stock Exchange :

<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=SERV.N0000>

By order of the Board of
The Kingsbury PLC
Hayleys Group Services (Private) Limited
Secretaries