

SUBMISSION OF THE ANNUAL REPORT TO SHAREHOLDERS

Ceylon Cold Stores PLC (PQ4)

117, Sir Chittampalam A. Gardiner Mawatha,
Colombo 02, Sri Lanka.

Dear Shareholder,

The Annual Report of Ceylon Cold Stores PLC for 2020/21, is available on

The Corporate Website - <https://www.elephanthouse.lk/media-hub/financial-reports/>
and on

The Colombo Stock Exchange Website - <https://www.cse.lk/Search> Company - Ceylon Cold Stores
PLC - (CCS.N0000).

Members may also access the Annual Report and Financial Statements on their electronic devices by scanning the following QR code.



If you wish to have a printed copy of the Annual Report, kindly send the completed Form of Request provided overleaf to –

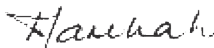
Financial Controller
Ceylon Cold Stores PLC
148, Vauxhall Street,
Colombo 02.
Sri Lanka

Alternatively, you could fax the completed Form of Request to fax number +94 11 2447422. The printed Report will be forwarded within eight (8) market days from the receipt of the written request.

Please contact Ms. Jehani Kanagaraj on +94 11 2161710 during normal office hours or e-mail to jehani.ccs@keells.com if you have any queries on this matter.

Yours faithfully,

For Ceylon Cold Stores PLC



Keells Consultants (Private) Limited
Secretaries

21st May 2021