

Corporate Office, 19, Railway Avenue, Nugegoda, Sri Lanka.

Circular to Shareholders

Dear Shareholder,

Submission of the 2024/2025 Annual Report to Shareholders

The Annual Report of Janashakthi Finance PLC ('the Company') will be available on the corporate website of the Company <u>https://www.janashakthifinance.lk/</u> The Shareholders could access the Annual Report via the following link;

https://www.janashakthifinance.lk/financial reports/?type=annual reports

However, if a shareholder requires a printed copy of the Annual Report, he/she may make a written request to the Company for a copy. The Company will, within 8 Market Days, send a printed copy of the Annual Report.

We give below the following details as required by the listing rules.

Website Address	: <u>https://www.janashakthifinance.lk/</u>
Email Address	: <u>rasinis@orient.lk</u>
Telephone No.	: 117 577 577 EXT: 5597
Contact person of the Company	: Rasini Silva

For any queries in this regard, please contact Rasini Silva, Accountant on any weekday between 8.30 a.m. and 5.00 p.m

JANASHAKTHI FINANCE PLC

Ms. Ayesha Jeewanthi Company Secretary

Request Letter

From:	
Address:	

To:

Janashakthi Finance PLC Corporate Office 19, Railway Avenue, Nugegoda, Sri Lanka.

Dear Sir/Madam,

JANASHAKTHI FINANCE PLC REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT – 2024/2025

I/We hereby request you to please forward to me /us a printed copy of the Annual Report of Janashakthi Finance PLC.

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Signature

Date

Name

.....

NIC No. :