

## **CIRCULAR TO SHAREHOLDERS**

Dear Shareholder,

### **POSTPONEMENT OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2020**

The Board of Directors has, in the light of the unforeseen and ongoing developments in Sri Lanka of the pandemic COVID-19 including resultant directives of the Government of Sri Lanka and with their paramount concern being for the health and safety of the Company's shareholders, employees and advisers involved in the Annual General Meeting for the year 2020 ("AGM"), decided to postpone the holding of the 34<sup>th</sup> AGM which was earlier scheduled for Tuesday 31 March, 2020 at 9.15 a.m. at AIA Insurance Lanka Limited, AIA Tower, 92, Dharmapala Mawatha, Colombo 07 (Sixth floor), as set out in the Notice of Meeting, previously circulated to shareholders.

Due to the prevailing curfew in Sri Lanka, the Company is unable to mail to its Shareholders this Circular. As such, the Company has taken steps to publish this Circular in the Press in order to inform Shareholders of the postponement of the AGM.

The Company will notify Shareholders in due course regarding the AGM and the transacting of the items of business set out in the Agenda of the AGM.

By Order of the Board of

**AIA INSURANCE LANKA LIMITED**



.....  
Chathuri Munaweera  
Company Secretary

24<sup>th</sup> March 2020.