

KEELLS FOOD PRODUCTS PLC - (PQ 3)

117, SIR CHITTAMPALAM A. GARDINER MAWATHA, COLOMBO 02, SRI LANKA.

Dear Shareholder,

SUBMISSION OF THE ANNUAL REPORT TO SHAREHOLDERS

The Annual Report of Keells Food Products PLC for 2021/22, is available on

- (1) **The Corporate Website** - <https://www.keellsfoods.com/downloads>
- (2) **The Colombo Stock Exchange Website** - [https://www.cse.lk/Search Company - Keells Food Products PLC - \(KFP.N0000\)](https://www.cse.lk/Search Company - Keells Food Products PLC - (KFP.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 receive a printed copy of the Annual Report, kindly send the completed Form of Request provided overleaf to-

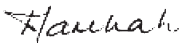
The Chief Financial Officer
Keells Food Products PLC,
148, Vauxhall Street,
Colombo 02,
Sri Lanka.

Alternatively, you could send a facsimile of the completed Form of Request to facsimile No. +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 2236317 during normal office hours or email to jehani.ccs@keells.com if you have any queries on this matter.

Yours faithfully,

For Keells Food Products PLC

A handwritten signature in black ink, appearing to read 'Hauhan', written in a cursive style.

Keells Consultants (Private) Limited
Secretaries

20th May 2022