



CIRCULAR TO SHAREHOLDERS

Mercantile Shipping Company PLC Annual Report 2023/2024 CIRCULAR TO SHAREHOLDERS

14th August 2024

Dear Shareholder,

Request for a Printed Copy of the Annual Report 2023/2024

The Annual Report of Mercantile Shipping Company PLC for the year 2023/2024 is made available on <https://www.cse.lk> and <http://mercmarine.net/MSCLAGM> unless a shareholder makes a written request for a printed copy thereof. Where such a written request is received by the company, a printed Annual Report will be sent within 8 market days on receipt of any request. Please e-mail the following form of request to ishani@msl.lk.

For any clarifications on the Annual Report please contact Premalal Wijerathne on (+94) 0714809373. or on email, premalalw@mercmarine.net.

By order of the Board of

MERCANTILE SHIPPING COMPANY PLC

**(Ms.) C. S. Salgado
MANAGERS & SECRETARIES (PVT) LTD
CORPORATE SECRETARIES**

----- detach here -----

..... 2024

Company Secretary
Mercantile Shipping Company PLC
MANAGERS & SECRETARIES (PVT) LTD
No 8 Tickell Road
Colombo 8

Mercantile Shipping Company PLC - Request for a Printed Copy of the Annual Report 2023/2024

I/We hereby request you to forward to me/us a printed copy of the Annual Report of Mercantile Shipping Company PLC for the year 2023/2024 as per details given below.

Name :	
NIC/Passport/	
Company Registration No.	
Address	
Contact Number & E-mail	

.....
Date

.....
Signature

Note:

- 1) The Form of Request should be filled in legibly, and dated.
- 2) In the event of joint shareholders, the Form may be executed by the registered Principal Shareholder.
- 3) In the event the shareholder is a Company, the Form may be executed under the common seal of the Company or by a duly authorized representative.