

22nd January 2018

To our stakeholders,

MAS Holdings has been a dedicated and active member of the UN Global Compact since 2003. We have also been voluntarily contributing to the Foundation for the Global Compact for many years.

MAS has submitted an annual Communication on Progress (COP) consecutively for 13 years.

In 2017 Mas invested in sustainability data management system in order to improve the accuracy and transparency of our data. We are keen to use this data in all are reporting.

To this end we want to align our COP to our internal reporting cycle. We hereby request our COP deadline to be adjusted to the 30th of June 2018

We continue to remain committed to the Global Compact and its principles.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Shakti Ranatunga'.

Shakti Ranatunga

Director- Group Human Resources

