

John Keells Holdings PLC

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04th August 2022

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

Regrettably, we are delayed in creating, sharing, and posting our COP report due to the current unprecedented socio-economic crisis in Sri Lanka which, while presenting multiple challenges to carrying out business as usual, has also necessitated urgent activation of crisis response measures by our organization to support the daily lives of vulnerable citizens.

Accordingly, we hereby request for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by 31st August 2022 at the latest.

Yours faithfully, **JOHN KEELLS HOLDINGS PLC**

Carmeline Jayasuriya Head of CSR Company No. PQ 14