INVOICE SECRETARIUS (PVT) LTD

#40, Galle Face Court 02, Colombo 03,

(Reg. No: PV 5958)

Tele: +94(011) 2399 090/2390 356 Fax: +94(011)2381 907

Email: simonsec@simonas.net Web: www.simonas.net

TO

Invoice No

Date

The Director,

CHINA DUTYFREE (LANKA) (PVT) LTD,

11/03/2025

Sec/24/C/9318

No. 1-01-11,

Port City Colombo,

Chaithya Road,

Colombo 01

sithum.peiris@ctg.cn hucheng@ctg.cn

| No | Description | Rs. |
|--------|------------------------------------------------------------------------------------------------|-----------|
| 1 | Secretarial fees from 1st October 2024 to 31st March 2025 at the rate of Rs.7000.00 per month. | 42,000.00 |
| | Total | 42,000.00 |
| Reimbu | rsable Expenses | |
| 2 | Annual Return-2024 | 8,500.00 |
| | Total | 50,500.00 |

Payment to be made by Crossed Cheque in favour of "Secretarius (Pvt) Ltd" Or Remittances to be made to the undernoted Account.

A/C Name : SECRETARIUS (PVT) LTD.

Account No : 000910010182

Bank Name : SAMPATH BANK PLC- Nawam Mawatha Branch.

Bank Address: 46/38, Navam Mawatha, Colombo 02

Swift Code : BSAMLKLX

This is a computer-generated Invoice.