

Lanka IOC PLC

Reg. No. (PQ 179)

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LIOC/CSY/2025-477

15th May 2025

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

Final Dividend Announcement - F/Y 2024/25

Pursuant to Section 7. 1 a. of the listing rules of the Colombo Stock Exchange, we make the following announcement pertaining to dividend distribution for F/Y 2024-25.

Name of the Company:	Lanka IOC PLC
Company ID:	LIOC
Rate of Dividend:	Rs.5.00 per share – First & Final Dividend
Financial Year:	2024/2025
Shareholder approval:	Required
AGM Date:	19 th June 2025
XD Date	20 th June 2025
Record Date:	23 rd June 2025
Cheque Dispatch Date:	9 th July 2025

Share Transfer Book Open

We are also forwarding herewith the

- "Solvency Certificate by the Board of Directors of Lanka IOC PLC stating that the Board has reasonable grounds for believing that Lanka IOC PLC would satisfy the Solvency Test immediately after the dividend distribution".

- A Certified Extract of the Board Resolution passed by the Board of Directors of Lanka IOC PLC recommending the payment of final dividend for approval of the shareholders at the next Annual General Meeting
- The certificate of solvency issued by our Auditors M/s BDO Partners, Chartered Accountants.
- The dividend is subject to 15% Withholding Tax

Yours faithfully,
For **Lanka IOC PLC**



[Ms] Anali Liyanapatabendi
Company Secretary
Encls;