



BY HAND

4th June 2026

OUR REF:SEC/CWM/06

The Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Kind Attention : Ms. Nilupa Perera, Chief Regulatory Officer

Dear Sirs

**C. W. MACKIE PLC - FIRST & FINAL DIVIDEND FOR YEAR ENDED
31ST MARCH 2026**

This is to inform you that the Directors have resolved to recommend to the shareholders a First & Final Dividend of Rupees One and Cents Sixty only (Rs.1/60) per share for the year ended 31st March 2026 amounting to Rs.287,908,448/- for approval at the 104th Annual General Meeting of the Company scheduled for Tuesday, 30th June 2026.

Enclosed for your information is a certified excerpt of the relevant Directors Resolution No.14/2026 dated 4th June 2026. Also enclosed is Directors Certificate also dated 4th June 2026 in compliance with Section 7.1 a.(ix) of Listing Rules of the Colombo Stock Exchange. The Certificate has been signed by a majority of Directors.

The Statement of Solvency of the Auditors to the Company in accordance with the relevant provisions of Companies Act No.7 of 2007 to enable the distribution of the proposed Dividend will be forwarded to you before the date of despatch of the Dividend.

It is not proposed to close the Transfer Books of the Company.

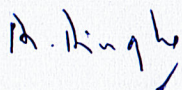
As per CSE Listing Rule 7.1.c.-Timeframe for Dividend Payment, please note the following dates:

30 th June 2026 =	Date of Annual General Meeting
1 st July 2026 =	Ex-Dividend (XD) Date
2 nd July 2026 =	Record Date
7 th July 2026 =	Dividend to be credited to bank accounts of those shareholders who have provided accurate dividend disposal instructions to CDS and Company.
20 th July 2026 =	Proposed date of dispatch of dividend payment.

The proposed Dividend is subject to withholding tax as applicable.

Yours faithfully

C. W. MACKIE PLC



MS. C. R. RANASINGHE

DIRECTOR/COMPANY SECRETARY

Encl: As above