

Lanka IOC PLC

Reg. No. (PQ 179)

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LIOC/CSY/2026-560

20th May 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Madam

Final Dividend Announcement - F/Y 2025/26

Pursuant to Section 7.1.a of the Listing Rules of the Colombo Stock Exchange, we hereby announce that the Board's decision regarding the dividend distribution for the financial year 2025–2026 was finalized today.

Name of the Company:	Lanka IOC PLC
Company ID:	LIOC
Rate of Dividend:	Rs.5.00 per share – First & Final Dividend
Financial Year:	2025/2026
Shareholder approval:	Required
AGM Date:	Will be notified in due course
XD Date	Will be notified in due course
Record Date:	Will be notified in due course
Cheque Dispatch Date:	Will be notified in due course

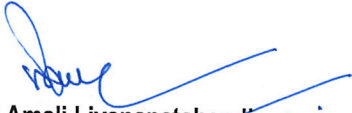
Share Transfer Book Open

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] Amali Liyanapatabendi
Company Secretary
Encls;