

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

14th February 2025,

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04 – 01, West Block, World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

WINDFORCE PLC

INTERIM DIVIDEND OF RS. 1/- PER SHARE FOR THE YEAR ENDING 31 MARCH 2025

This is to inform that the Board of Directors of WindForce PLC passed the following resolution on 14th February 2025.

INTERIM DIVIDEND OF RS. 1/- PER SHARE FOR THE YEAR ENDING 31 MARCH 2025.

“The Board of Directors, having reasonable grounds for believing that the Company would satisfy the Solvency Test requirements immediately after the distribution is made, **HEREBY RESOLVE THAT** an interim dividend of Rs.1/- per share for the year ending 31 March 2025 be paid to all the shareholders of the Company, whose names are registered in the books of the Company as at the Record Date.

The Company shall forward to the Colombo Stock Exchange, prior to the date of dispatch of the dividend payment, a certificate by the Directors of the Company and the auditors to the effect that the Company is able to satisfy the Solvency Test requirements immediately after the distribution.”

The dividend will be paid to the shareholders of the Company on or before the 12th Market Day from the Record Date. The Record Date would be 27th February 2025. The books of the Company will not be closed.

No shareholders' approval is required. The dividend is not subject to withholding tax.

By order of the Board

NEXIA CORPORATE CONSULTANTS (PVT) LTD.
NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

SECRETARIES TO
WINDFORCE PLC

Encl:- Certified copy of the resolution and Directors' Solvency Statement

CC : 1) Managing Director - WindForce PLC
2) Mr. Kishan Kuruppu, Managing Director,
SSP Corporate Services (Pvt) Ltd.

No. 130, Level 2, Nawala Road, Narahenpita, Colombo - 5, Sri Lanka.

Tel : 94-11-2368154, 94-11-4510709 Tel/Fax : 94-11-2368621 E-mail : nexia@eureka.lk, nexiaconsultants@yahoo.com

Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc