

Aitken Spence Corporate Services (Private) Limited

Aitken Spence Tower II, 315 Vauxhall Street, Colombo 2, Sri Lanka

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Reg. No. PV 6492

28th May 2025

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

Dear Sir

ELPITIYA PLANTATIONS PLC
DIVIDEND ANNOUNCEMENT

Pursuant to section 7.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform the following with respect to the decision taken by the Board of Directors of the Company by way of a circular resolution passed on 28th May 2025, recommending the payment of a first and final dividend for the financial year ended 31st March 2025:

- | | | |
|---|---|--|
| 1. Dividend per share | - | Rs. 5.50 per share
(Gross Dividend is subject to Withholding Tax) |
| 2. Shareholders' Approval | - | Required |
| 3. Annual General Meeting | - | 27 th June 2025 |
| 4. Ex-Dividend Date | - | 30 th June 2025 |
| 5. Record Date | - | 1 st July 2025 |
| 6. Date of Dispatch: | | |
| a) Who have given accurate dividend disposal instructions | - | 4 th July 2025 |
| b) Who have not given accurate disposal instructions | - | 18 th July 2025 |
| 7. Share Transfer Book | - | Open |
| 8. Financial year applicable for the Dividend | - | 31 st March 2025 |

Certified copy of the circular resolution passed by the Board of Directors on 28th May 2025 with respect to the final dividend and a certified copy of the Certificate signed by the majority of the Board of Directors in terms of section 7.1.a (viii) of the Listing Rules are attached.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to ELPITIYA PLANTATIONS PLC



Benjamin Poopalapillai
Vice President – Company Secretarial Division