

Corporate Affairs (Private) Limited

August 21, 2024

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

Dear Sir,

DECLARATION OF INTERIM DIVIDEND – A C L CABLES PLC (ACL)

At a Meeting of the Board of Directors of A C L Cables PLC held today, August 21, 2024 a resolution was unanimously passed to declare an Interim Dividend of Rupees One and Cents Twenty Five (Rs.1/25) per Share to the registered Shareholders of the Company, for the Financial Year ended March 31, 2024 amounting to Rupees Two Hundred and Ninety Nine Million Four Hundred and Sixty Eight Thousand Four Hundred (Rs. 299,468,400/-) with details as follows:

- (1) Dividend per share: Rupees One and Cents Twenty Five (Rs 1/25).
- (02) Being an Interim Dividend, Shareholders' approval will not be required.
- (03) Certified true extract of the Resolution of the Board of Directors is attached herewith.
- (04) Closure of Books will not be necessary.
- (05) Financial year applicable for the Dividend is 2023 / 2024.
- (06) Date of payment of Dividend is September 20, 2024.
- (07) Ex-Dividend Date is August 30, 2024.
- (08) Record Date is September 02, 2024.
- (09) The Certificate of Solvency by the Directors is attached herewith and the Certificate of Solvency by the Auditors will be forwarded prior to the date of payment of the Dividend.
- (10) Dividend is not subject to withholding tax as dividends would be paid from dividends received by the Company.

Yours faithfully,

CORPORATE AFFAIRS (PRIVATE) LIMITED



Secretaries to
A C L CABLES PLC