

Corporate Affairs (Private) Limited

July 28, 2025

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

Dear Sir,

DECLARATION OF INTERIM DIVIDEND – A C L PLASTICS PLC (APLA) – PQ87

We write to inform you that by a Resolution in writing passed by the Board of Directors of A C L Plastics PLC on July 28, 2025, the Directors have resolved to declare an Interim Dividend of Rupees Twenty Five (Rs. 25.00) per Share amounting to a total of Rupees One Hundred and Five Million Three Hundred and Twelve Thousand Five Hundred (Rs.105,312,500.00) to the registered Shareholders of the Company, for the Financial Year ended March 31, 2025, with details as follows:

- (01) Dividend per share: Rupees Twenty Five (Rs 25.00) (Dividend is subject to Withholding Tax).
- (02) Being an Interim Dividend, Shareholders' approval will not be required.
- (03) Closure of Books will not be necessary.
- (04) Financial year applicable for the Dividend is March 31, 2025.
- (05) Date of payment of Dividend is August 26, 2025.
- (06) Ex-Dividend Date is August 06, 2025.
- (07) Record Date is August 07, 2025.
- (08) Resolution of the Board of Directors is attached herewith.
- (09) The Certificate of Solvency by the Directors is attached herewith
- (10) The Certificate of Solvency by the Auditors will be forwarded in due course.

Yours faithfully,
Corporate Affairs (Private) Limited



Secretaries to
A C L PLASTICS PLC