

Corporate Affairs (Private) Limited

August 03, 2026

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

Dear Madam,

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

We write to inform you that by a Resolution duly passed by the Board of Directors of A C L Plastics PLC on August 03, 2026, the Directors have resolved to declare an Interim Dividend of Rupees Three and Cents Seventy Five (Rs. 3.75) per Share amounting to a total of Rupees One Hundred and Fifty-Seven Million Nine Hundred and Sixty-Eight Thousand Seven Hundred and Fifty (Rs 157,968,750.00) to the registered Shareholders of the Company, for the Financial Year ended March 31, 2026, with details as follows:

- (01) Dividend per share: Rupees Three and Cents Seventy - Five (Rs 3.75) (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, 2026.
- (05) Date of dispatch of Dividend is September 02, 2026.
- (06) Ex-Dividend Date is August 12, 2026.
- (07) Record Date is August 13, 2026.
- (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