



ALPHA FIRE SERVICES PLC

Head Office : No 28, Sulaiman Terrace, Colombo-05, Sri Lanka.
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18 September 2024

Mr. Renuke Wijewardena
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Sir,

ALPHA FIRE SERVICES PLC – FINAL DIVIDEND FOR THE YEAR ENDED 31/03/2024

The Board of Directors of Alpha Fire Services PLC have on 18th September 2024 resolved the payment of a final dividend for the year totaling to a sum of Rupees Five Million Six Hundred and Ninety Two Thousand Five Hundred (Rs. 5,692,500 /=-) payable at Cents Fifteen (cts.15) per share for the year ended 31st March 2024.

We confirm the following with regard to the dividend declared

- Ex-Dividend Date – 27th September 2024
- Record Date – 30th September 2024
- Date of Dispatch for shareholders who have provided the accurate dividend disposal instructions by providing their bank account numbers and other details, the dividend payment will be directly credited to such account within three (03) market days from and excluding the record date - 3rd October 2024
- The cheques will be dispatched to shareholders who have not provided accurate dividend instructions on or before the 16th October 2024.

The Share Transfer books of the Company will not be closed and the dividend payment does not require Shareholders' approval.

This dividend is subject to withholding tax.

I enclose herewith

- The Certified Board resolution supporting the declaration of the dividend and the adoption of the Solvency Report
- Copy of the Solvency Test Certificate

Thank you,

Yours faithfully


FATHIMA SHAMA ISMAIL MOHAMED
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Commissioner for Oaths and Company Secretary
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F. SHAMA ISMAIL MOHAMED
Company Secretary
ALPHA FIRE SERVICES PLC

