Chevron Lubricants Lanka PLC
Level 16, MAGA ONE
200, Nawala Road
Narahenpita
Colombo 05,
Sri Lanka.
Tel : +94 11 4 524 524
Fax : +94 11 4 524 555
Web: www.chevron.lk
Company Reg No. : PQ54

29th May 2025

Mr. Renuke Wijayawardene
Chief Regulatory Officer
Regulatory Affairs
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Colombo 01

Dear Sir

First Interim Dividend for the year ending 31st December 2025

The Board of Directors of Chevron Lubricants Lanka PLC has resolved that an Interim Dividend of Rs. 4 per Share (subject to Tax) on the issued 240,000,000 shares be declared and such Dividend to be paid on 27th June 2025. The Ex-Dividend date is 9th June 2025, and the Record date is 11th June 2025. However, in instances where the shareholder has given accurate dividend disposal instructions to the CDS or to CLLP by providing the bank account number, the dividend payment shall be directly credited to such bank account by 16th June 2025.

Please note that Shareholder approval is not necessary for the payment of Dividends as per Article 118 (1) of the Articles of Association of the Company.

Enclosed please find copies of the Directors' statement of solvency and the certified extract of the resolution passed at the Board meeting held on 29th May 2025.

The solvency certificate confirmed by the Auditors will be sent to you in due course. The Share transfer books of the Company will not be closed.

Yours sincerely

Erande De Silva
Director/ Chief Financial Officer

CC: Mrs. Nilupa Perera - Chief Regulatory Officer- Designate