

CEYLINCO HOLDINGS PLC (PQ 24)

COMPANY SECRETARIAL DEPARTMENT

'Ceylinco House', 5th Floor, No. 69, Janadhipathi Mawatha, Colombo 01, Sri Lanka.
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Sri Lanka, We Always Believe

24th March 2026

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange,
04 – 01, West Block,
World Trade Centre,
Echelon Square,
COLOMBO 01.

Dear Madam,

CEYLINCO HOLDINGS PLC FINAL DIVIDEND F.Y.E. 31.12.2025

This is to inform you that the Board of Directors of Ceylinco Holdings PLC has decided to propose a final Dividend of Rs. 51/= per share (not liable for WHT, dividends declared out of dividends received from other companies and exempted profits) for the financial year ended 31st. December, 2025 to be paid to the shareholders of the company (Voting and Non Voting shares), the said final dividend will be subject to Shareholders approval subsequent to the 39th. Annual General Meeting of the company scheduled to be held on 19.05.2026 at the Auditorium – Level 7, ICBT Building, No. 36, De Krester Place, Bambalapitiya, Colombo 04.

Timeframe for the Dividend Payment

1. Date of the Annual General Meeting	:	19.05.2026
2. Ex-Dividend (XD) date	:	20.05.2026
3. Record Date	:	21.05.2026
4. Direct credits to Bank Accounts	:	26.05.2026
5. Date of dispatch of cheques	:	26.05.2026

Please find enclosed herewith a certified copy of the Board Resolution and the statement of solvency signed by the Board of Directors of the company. Transfer books of the company will not be closed.

The certificate of solvency issued by the company auditors will be forwarded to the exchange shortly.

Yours faithfully,
CEYLINCO HOLDINGS PLC

(Mrs.) Nilika Abhayawardhana
COMPANY SECRETARY

Directors

* A.R. Gunawardena FCIC - Executive Chairman / Chief Executive Officer * R. Renganathan FCA, FCMA - Non Executive Deputy Chairman * H.D.K.P. Alwis FCIC
* T.N.M. Peiris B.A. (Econ.) (Hons.), FCA, FCMA, FCIC - Director-Finance * E.T.L. Ranasinghe MBA (Srij), FCIM (U.K), Chartered Marketer * U. Witharana FCA, MBA, FCMA
* Dr. W.C.J. Alwis * P.D.M. Cooray CIAM, LUTCF(U.S.A.) CII (AWARD) * P.A. Jayawardena FCA, FCMA, FMAAT (S.L.) * S.R. Abeynayake FCA, MBA (Srij.), FCMA
* V.G. De Alwis * C.M. Fernando MBA (Marketing), CPM * D.R. P. Goonetilleke FCMA * Takashi Kishi * N.V. Kumar MBA * G.D. Nelson

