

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

26th May 2026

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

Dear Madam,

AGALAWATTE PLANTATIONS PLC

FINAL DIVIDEND FOR THE YEAR ENDED 31ST DECEMBER 2025

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Agalawatte Plantations PLC by a resolution passed today, 26th May 2026, recommended the payment of a Final Dividend as set out below. This recommendation is subject to obtaining the approval of the shareholders at the next Annual General Meeting of the Company, to be held on 30th June 2026, and a Certificate of Solvency being obtained from the Auditors in terms of the Companies Act No.7 of 2007.

In regard to the said final dividend we confirm the following:

1. Dividend per share and the financial year: Final Dividend of **Seventy Five Cents (Rs.0.75)** per share for the financial year ended 31 December 2025.

The said dividend is paid out of dividends received by the company, and out of profits, the latter being subject to withholding tax (AIT).

2. Financial Year: Financial year ended 31st December 2025
3. Shareholders' Approval: According to Article 94 of the Articles of Association of the Company, the payment of a final dividend requires the approval of the shareholders by way of an ordinary resolution. Therefore, the payment of the said dividend is subject to shareholders' approval.
4. Ex - Dividend Date: 1st July 2026.

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5. Record date: 2nd July 2026
6. Date of dispatch of the dividend payment: Cheques will be dispatched on 20th July 2026 to those shareholders who have not provided accurate dividend disposal instructions. As for the shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts on 7th July 2026.
7. Closure of Books: The transfer books of the Company will not be closed.

The following documents are attached:

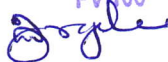
- (i) A certified extract of the resolution passed by the Board of Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution and undertaking to submit the Auditors' Certificate of Solvency to the Colombo Stock Exchange prior to the dispatch of the dividend.
- (ii) A certified excerpt of Article 94 of the Articles of Association of the Company.
- (iii) A certified copy of the Certificate signed by the Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.

Thank you.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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PV 106



Secretaries

SECRETARIES TO AGALAWATTE PLANTATIONS PLC