

AGARAPATANA PLANTATIONS PLC

Company Reg. No. PQ 00287376

53 1/1, Sir Baron Jayatillake Mawatha, Colombo 1, Sri Lanka.

17th February, 2025

Our Ref: SEC/ APL /765

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

SECOND INTERIM DIVIDEND OF RS.0.50 PER SHARE FOR THE YEAR ENDING 31ST MARCH, 2025

We write to inform that, by a Resolution passed by the Board of Directors on 14th February, 2025 the Directors have resolved to pay a Second Interim Dividend of Rs.0.50 per Share for the year ending 31st March, 2025 as follows:-

XD Date	: 27/02/2025
Record Date (Entitlement Date)	: 28/02/2025
SLIPS Payment	: 05/03/2025
Date of Payment	: 07/03/2025

The dividend distributed out of dividends received from another resident company is exempt from income tax and the balance distribution out of profits will be subject to the deduction of Advance Income Tax (AIT).

Please be informed that Shareholder approval will not be required for the payment of the Second Interim Dividend.

In terms of Rule 7.1 (viii) & (ix) of the Listing Rules, the required excerpts from the Minutes and a Certified Copy of the Certificate signed by the Board of Directors of the Company are sent herewith.

The transfer books of the Company will be kept open.

Yours faithfully

AGARAPATANA PLANTATIONS PLC
CORPORATE MANAGERS & SECRETARIES (PRIVATE) LTD.



Secretaries

Managing Agents: Lankem Tea & Rubber Plantations (Pvt) Limited

Telephone: 2381508-10, 5388388 (10 Hunting Lines) Fax: 2381513