



VARNERS INTERNATIONAL (PRIVATE) LIMITED

27th March 2023

BY HAND

Mr. Renuke Wijayawardhane
Chief Operating Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

ABANS PLC – DECLARATION OF FINAL DIVIDEND

In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that all Shareholders of Abans PLC have resolved by Circular on 27th March 2023 to approve the declaration of Final Dividend of Cents 15 per share on the 2,221,304,615 Ordinary shares in issue as at 27th March 2023, for the financial year 2021/2022, from and out of the profit of the Company as follows;

NAME OF SHAREHOLDER	No. OF SHARES	DIVIDEND AMOUNT (Rs.)
Abans Retail Holdings (Private) Limited	2,221,304,615 (Ordinary)	Rs.333,195,692/25
TOTAL	2,221,304,615	Rs.333,195,692/25

Thanking you,

Yours faithfully,

[Mrs] K Nandakumar
Director/Secretary
VARNERS INTERNATIONAL (PRIVATE) LIMITED
Company Secretaries for Abans PLC

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World Trade Center,
Echelon Square,
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