ALUMEX
ULTIMATE IN ALUMINIUM PROFILES

**ALUMEX PLC**
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27th March 2025

Mr. Renuke Wijayawardhene,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

**ALUMEX PLC**
**INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2025**

We write to inform you that the Board of Directors of Alumex PLC ('the Company') have declared an Interim Dividend for the financial year ending 31st March 2025 as follows:

| | |
|---|---|
| – Dividend per Share (Gross Dividend) | - Cents 40 (Cents Forty) |
| – XD Date | - 08th April 2025 |
| – Record Date | - 09th April 2025 |
| – Date of dispatch of dividend | - 23rd April 2025 |

Payment of dividends to shareholders who have provided accurate bank account details, will be directly credited to their respective bank accounts within 3 Market Days from and excluding the Record Date.

- Books of the Company will be kept open.
- Approval of the shareholders for interim dividends is not required in terms of the Articles of Association of the Company.
- This dividend is paid out of profits and will be subjected to Advance Income Tax (AIT).

The certified extract of the Board Resolution and the certified copy of the Solvency Certificate issued by the Directors are attached hereto.

The Solvency Certificate issued by the Auditors will be forwarded to you before the payment of dividend.

Yours faithfully,
**For ALUMEX PLC**

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries