P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

May 21, 2025

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

Dear Madam,

**SWISSTEK (CEYLON) PLC**
**FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2026**

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Swisstek (Ceylon) PLC by a resolution passed today, 21st May 2026 recommended the payment of a Final Dividend as set out below, 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 Forty Cents (Rs.0.40) per share for the financial year ended 31st March 2026.<br><br>The said dividend is paid out of profits and will be subject to withholding tax (AIT). |
| 2. | Financial Year | : | Financial year ended 31st March 2026. |
| 3. | Shareholders' Approval | : | According to Article 146 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 |
| 5. | Record date | : | 2nd July 2026 |

[Contd…2]

Diye

3/17, Kynsey Road, Colombo 08, Sri Lanka. Tel: (94-11) 4640360-3 Fax: (94-11) 4740588 E-mail: pwcs@pwcs.lk

| | | | |
|---|---|---|---|
| 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.<br><br>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 146 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.

Yours faithfully
**For & on behalf of**
**SWISSTEK (CEYLON) PLC**
**P W CORPORATE SECRETARIAL (PVT) LTD**

**Anusha Wijesekara**
**Director**

Attachments a/s