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

May 27, 2025

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
#04-01, West Tower,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

SWISSTEK (CEYLON) PLC
FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2025

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, 27th May 2025 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 2025 and a Certificate of Solvency 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 Thirty Five Cents (Rs.0.35) per share for the financial year ended 31st March 2025. The said dividend is paid out of profits and will be subject to withholding tax (AIT).
2.	Financial Year	:	Financial year ended 31st March 2025.
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 2025
5.	Record date	:	2nd July 2025

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3/17, Kynsey Road, Colombo 08, Sri Lanka. Tel: (94-11) 4640360-3 Fax: (94-11) 4740588 E-mail: pwcs@pwcs.lk
Directors : Priyanthi Pieris Attorney-at-Law, Anusha Wijesekara Attorney-at-Law, R.L. Goonewardene, L.C. Abeyakoon ACIS
Consultant : Nirmalene Wijesekera ACIS

6.	Date of dispatch of the dividend payment	:	Cheques will be dispatched on 21st July 2025 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 2025.
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