



25th February 2025

Mr. Renuke Wijayawardene
Chief Operating Officer
Regulatory Affairs
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Colombo 01

Chevron Lubricants Lanka PLC
Level 16, MAGA ONE
No. 200, Nawala Road
Narahrenpita
Colombo 05,
Sri Lanka.
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Web: www.chevron.lk
Company Reg No. : PQ54

Dear Sir

Third Interim Dividend for the year ending 31st December 2024

The Board of Directors of Chevron Lubricants Lanka PLC has resolved that an Interim Dividend of Rs. 8 per Share (subject to Tax) on the issued 240,000,000 shares be declared and such Dividend to be paid on 27th March 2025. The Ex-Dividend date is 7th March 2025, and the Record date is 10th March 2025. However, in instances where the shareholder has given accurate dividend disposal instructions to the CDS or to CLLP by providing the bank account number, the dividend payment shall be directly credited to such bank account by 14th March 2025.

Please note that Shareholder approval is not necessary for the payment of Dividends as per Article 118 (1) of the Articles of Association of the Company.

Enclosed please find copies of the Directors' statement of solvency and the certified extract of the resolution passed at the Board meeting held on 25th February 2025.

The solvency certificate confirmed by the Auditors will be sent to you in due course. The Share transfer books of the Company will not be closed.

Yours sincerely

Erande De Silva
Director/ Chief Financial Officer