

05 June 2026

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

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Dear Nilupa,

R I L PROPERTY PLC
DIVIDEND ANNOUNCEMENT

In accordance with Section 7.1.a. of the Listing Rules of the Colombo Stock Exchange, we write to inform you that at the meeting held on 04 June 2025, the Board of Directors of R I L Property PLC ("R I L" or the Company") have resolved to declare first and final dividend for the financial year 2025/2026, the details of which are set out below:

1. Dividend per share

- Sri Lankan Rupees one (1) per share
(No withholding tax applicable)

2. Shareholder approval

- Required

3. Date of shareholders meeting

- 30 June 2026

4. Date of dispatch of dividend payment

- 20 July 2026

5. Book closure date

- Books will be kept open

6. XD Date

- 1 July 2026

7. Record Date

- 2 July 2026

8. Financial year applicable for the dividend

- 2025/2026

Cont...2/-

The following are enclosed for your perusal:

- Certified extract of the minute of the meeting dated 04 June 2026, stating that the Board has reasonable grounds for believing that the Company would satisfy the Solvency test immediately after the dividend distribution; and
- Certified copy of the Certificate signed by the Board of Directors of the Company that the Company is able to satisfy the Solvency test immediately after the dividend distribution.

A certified copy of the Certificate of Solvency issued by the Auditors will be forwarded to you in due course.

Yours faithfully,

For and on behalf of **R I L Property PLC**



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Roshini Weudagedara
Company Secretary

Encl: