



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

May 27, 2025

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

Dear Sir

ASIA SIYAKA COMMODITIES 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 Asia Siyaka Commodities PLC at the Board Meeting held on 26th May 2025 approved the payment of a Final dividend as set out below:

1. Dividend per share and the Financial Year : Final Dividend of Cents 23 (Cents Twenty Three) per share for the year ended 31st March 2025

This is a gross dividend and is subject to Withholding Tax.
2. Shareholders' approval : The dividend payment is not subject to shareholders' approval
3. Ex-dividend date : 5th June 2025
4. Record date : 6th June 2025
5. Date of dispatch of the dividend payment : Cheques will be dispatched on 25th June 2025 to those shareholders who have not provided accurate dividend disposal instructions.

In respect of those shareholders who have provided accurate dividend disposal instructions, the dividend payment will be directly credited to their respective Bank Accounts on 12th June 2025.

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6. Closure of books : The transfer books of the Company will not be closed.
7. Auditors' Certificate of Solvency : The dividend payment is subject to the Company obtaining a Certificate of Solvency from the Auditors in terms of Section 56 of the Companies Act No.7 of 2007.

The following documents are attached:

1. 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.
2. A certified copy of the Certificate signed by Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.
3. A certified excerpt of the relevant Article of the Articles of Association of the Company.

Yours faithfully

**BY ORDER OF THE BOARD OF
ASIA SIYAKA COMMODITIES PLC
P W CORPORATE SECRETARIAL (PVT) LTD**



**Anusha Wijesekara
Director / Secretaries**

Attachments a/s

AW/cj