



22nd May 2025

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

Dear Sir,

DIVIDEND ANNOUNCEMENT – HEMAS HOLDINGS PLC

We write to advise you that the Board of Directors of Hemas Holdings PLC has resolved to recommend a Final Dividend to the shareholders of the Company.

The following information/documents are submitted in this connection: -

1. Dividend per share - Rs.0.70
2. Gross dividend - Rs. 2,090,575,900/-
3. Shareholder Approval - Required. To be obtained at the Annual General Meeting ("AGM")
4. The date of the AGM - 25th June 2025
5. Date of dispatch of dividend - 16th July 2025
6. The Books of the Company will remain open.
7. The financial year applicable for the dividend – 31st March 2025
8. A certified extract of the Resolution passed by the Board of Directors is attached hereto.
9. A certified copy of the Certificate signed by the Board of Directors of the Company to the effect that it is able to satisfy the Solvency Test immediately after the Dividend distribution.
10. The Record Date - 27th June 2025
11. The final dividend is not subject to withholding tax.

The following will be submitted to you prior to the payment of the dividend:-

- A certified copy of the Certificate of Solvency issued by Messrs. Ernst & Young, the Company's External Auditors.

Yours faithfully,

**HEMAS CORPORATE SERVICES (PVT) LTD
SECRETARIES TO HEMAS HOLDINGS PLC**

Encl.

Hemas Corporate Services (Private) Limited Reg.No. PV 1161

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