HEMAS

7th November 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

DIVIDEND ANNOUNCEMENT – HEMAS HOLDINGS PLC

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

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

1. Dividend per share - Rs.0.25
2. Gross dividend - Rs. 746,634,250/-
3. Shareholder Approval - Not required
4. Date of dispatch of dividend - 5th December 2025
5. The Books of the Company will remain open.
6. The financial year applicable for the dividend – 31st March 2026
7. A certified extract of the Resolution passed by the Board of Directors is attached hereto.
8. 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.
9. The Record Date - 19th November 2025
10. The interim 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.

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