

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

August 28, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Madam,

RAIGAM WAYAMBA SALTERNS PLC DIVIDEND ANNOUNCEMENT TO THE EXCHANGE - FINAL DIVIDEND

We, on behalf of our client Raigam Wayamba Salterns PLC, hereby inform you that the Board of Directors of Raigam Wayamba Salterns PLC has authorized a dividend distribution, and give below following details as per Section 7.1 of the Listing Rules of the Colombo Stock Exchange.

- (i) Dividend per share : Rs. 0.25 (Cents Twenty-five)
(Gross Dividend - Subject to WHT)
- (ii) The dividend distribution is subject to shareholders approval at the AGM to be held on September 29, 2026.
- (iii) Record date : October 01, 2026
- (iv) Date of dispatch of Dividend payment : October 19, 2026
- (v) Book closure date (if applicable) : Books will be kept open
- (vi) Financial year applicable for the dividend : Year ended 31st March 2026
- (vii) Resolution passed by the Board of Directors approving the dividend - Certified copy attached
- (viii) (a) **Directors' Statement of Solvency**
Attached please find solvency signed by 5 members of the Board for your records, with an undertaking that the Company shall forward to the Exchange a Certified Copy signed by all Directors.
- (b) **Certificate of Solvency**
An undertaking that the Company shall forward to the Exchange a certified copy of the Certificate of Solvency issued by the Auditors immediately on finalization of the same.

Yours faithfully,

BUSINESS INTELLIGENCE (PRIVATE) LIMITED


Director
Secretaries

Directors : Ms. C M Salgado FCIS