

Seccom (Private) Limited

COMPANY SECRETARIES | PV 6344 | RCS2000125

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30th June 2025

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

Dear Sir :

Re: TOKYO CEMENT COMPANY (LANKA) PLC
Proposed Payment of FIRST AND FINAL Dividends for the year ending 31 st March 2025
ANNOUNCEMENT IN TERMS OF CLAUSE 7.1

Dividend Per Share - First and Final	Ordinary Shares - Voting Rs 2/25 Non Voting Ordinary Shares Rs 2/25 APIT has been Paid. Therefore, No Withholding Tax Payable
Authority for Distribution	First and Final Dividend distribution (out of Dividends received from Subsidiary Company on which APIT has been paid) is subject to the shareholders approval under Article 155
Date of Announcement	30 th JUNE 2025
Date of Annual General Meeting	Thursday 7 th August 2025
Book Closure	Share transfer books would be kept open.
Financial Year Applicable	2024/25
XD Date	Monday 11 th August 2025 (investors should buy shares before this date to be considered for the current dividend distribution)
Record Date	Tuesday 12 th August 2025 (Shareholders should be on record on this date to be eligible to receive the dividend)
Date of Dispatch of Dividend Payment - where accurate dividend disposal instructions given - Others without Dividend Mandate or accurate dividend mandate	Friday 15 th August 2025 Tuesday 26 th August 2025

As required by section 56 (2) of the Companies Act No 7 of 2007, the Board of Directors have confirmed that they have reasonable grounds for believing that the company would satisfy the solvency test immediately after the distribution in accordance with section 57 of the Companies Act No 7 of 2007 and undertake to forward to the Exchange a certified copy of the certificate of solvency issued by the auditors prior to distribution.

The following documents are attached:

- 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
- A certified copy of the Certificate signed by majority of Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.
- A certified excerpt of Article 155 of the Articles of Association of the company

Yours faithfully
for and on behalf of TOKYO CEMENT COMPANY (LANKA) PLC
Seccom (Private) Limited


Secretaries

