



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

June 1, 2026

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

Dear Madam,

VALLIBEL ONE PLC
INTERIM DIVIDEND FOR THE YEAR ENDING 31ST MARCH 2027

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Vallibel One PLC by a resolution passed today, 1st June 2026, approved the payment of an interim dividend as set out below:

1. Dividend per share : Interim Dividend of Rupees One and cents Fifty (Rs.1.50) per share.

The said dividend is not subject to withholding tax/AIT.
2. Financial Year : Financial year ending 31st March 2027.
3. Shareholders' approval : According to Article 129 of the Articles of Association of the Company, the Directors are empowered to approve the payment of dividends, whether interim or final, without the need for approval by an ordinary resolution of the shareholders. Therefore the dividend payment is not subject to shareholders' approval.
4. Ex-dividend date : 10th June 2026.
5. Record date : 11th June 2026.
6. Date of dispatch of the dividend payment : Cheques will be dispatched on 30th June 2026 to those shareholders who have not provided accurate dividend disposal instructions.

[Contd....2]

Doye

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 16th June 2026.

- | | | | |
|----|-----------------------------------|---|--|
| 7. | Closure of books | : | The transfer books of the Company will not be closed. |
| 8. | 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 Directors Certificate of Solvency, that the Company is able to satisfy the solvency test immediately after the dividend distribution.
3. A certified excerpt of Article 129 of the Articles of Association of the Company.

Yours faithfully

BY ORDER OF THE BOARD OF VALLIBEL ONE PLC
P W CORPORATE SECRETARIAL (PVT) LTD



Anusha Wijesekara
Director / Secretaries

Attachments a/s

AW/sds