

Business Intelligence (Private) Limited

No. 10, Gothami Road, Colombo 08, Sri Lanka.
Telephone : +94 11 2015900
Fax : +94 11 2015950, 2015960
E-mail : bil@msl.lk
Company Reg. No.: PV 4598

18th March 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

Ex- Pack Corrugated Cartons PLC

2nd Interim Dividend Announcement for the Financial year 2025/2026

Section 7.1 of the Listing Rules of the Colombo Stock Exchange

We, on behalf of our client Ex- Pack Corrugated Cartons PLC (Company), hereby inform you that the Board of Directors of the Company has authorized a dividend distribution, and given below details as per Section 7.1 of the Listing Rules of the Colombo Stock Exchange.

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|---|--|
| i. Dividend per share | : Rupees 0.37 |
| ii. Shareholder's approval | : Not required |
| iii. Date of dispatch of dividend payment | : Cheques will be dispatched on or before 21 st April 2026 to those shareholders who have not provided accurate dividend disposal instructions. |

As for the shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts within three market days from and excluding the record Date.

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|--|-------------------------------|
| iv. Record date | : 30 th March 2026 |
| v. Book closure date (if applicable) | : Books will be kept open |
| vi. Financial year applicable for the dividend | : Year ending 2025/2026 |

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Section 7.1 of the Listing Rules of the Colombo Stock Exchange

Continued

- vii. Certified Extract of the Board resolution passed by the Board of Directors approving the dividend is attached. As indicated therein Rs. 0.37 per share out of profits which will be subject to withholding tax.
- viii. **Directors' Statement of Solvency & Certificate of Solvency :**
Certified Copy of the Directors' Statement of Solvency (signed by all Directors) is enclosed herewith, with an undertaking that the Company shall forward to the Exchange the Certificate of Solvency issued by the Auditors.

Yours faithfully,

BUSINESS INTELLIGENCE (PRIVATE) LIMITED


Director
Secretaries