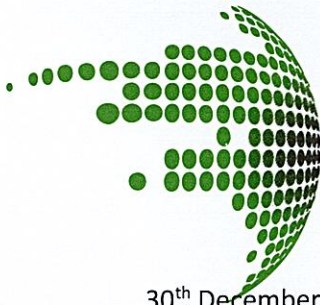




HAYCARB
Activated carbon solutions

Haycarb PLC Company No: PQ59

400, Deans Road, Colombo 10, Sri Lanka.

Tel: +94 11 262 7460 (Sales), 267 7364 (Fin), 262 8318 (Eng. Purch.), 268 3961 (Eng.)

Fax: +94 11 269 9630 Email: haycarbgroup@haycarb.com

30th December 2024

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

Dear Sir,

HAYCARB PLC

THIRD INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2025

We write to inform you that the Board of Directors of Haycarb PLC ('the Company') have declared a Third Interim Dividend for the financial year ending 31st March 2025 as follows:

- | | |
|---------------------------------------|---------------------------------|
| – Dividend per Share (Gross Dividend) | – Rs. 0.50 (Cents Fifty) |
| – XD Date | – 09 th January 2025 |
| – Record Date | – 10 th January 2025 |
| – Date of dispatch of dividend | – 22 nd January 2025 |

Payment of dividends to shareholders who have provided accurate bank account details, will be directly credited to their respective bank accounts within 3 Market Days from and excluding the Record Date.

- Books of the Company will be kept open.
- Approval of the shareholders for interim dividends is not required in terms of the Articles of Association of the Company.
- This dividend is paid out of dividend received and will not be subjected to Advance Income Tax (AIT).

The certified extract of the Board Resolution and the certified copy of the Solvency Certificate issued by the Directors are attached hereto.

The Solvency Certificate issued by the Auditors will be forwarded to you before the payment of dividend.

Yours faithfully,
For HAYCARB PLC

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries

