



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

January 30, 2025

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

Dear Sir

ON'ALLY HOLDINGS PLC
INTERIM DIVIDEND FOR THE YEAR ENDING 31ST MARCH 2025

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of On'ally Holdings PLC by a resolution passed on 28th January 2025 approved the payment of an interim dividend as set out below:

- | | | | |
|----|--|---|--|
| 1. | Dividend per share | : | Interim Dividend of Rupee One and Cents Sixty (Rs.1/60) per share. |
| | | | This is a gross dividend and is subject to Withholding Tax/AIT. |
| 2. | Financial Year | : | Financial year ending 31 st March 2025. |
| 3. | Shareholders' approval | : | According to Article 131 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 | : | 11 th February 2025. |
| 5. | Record date | : | 13 th February 2025. |
| 6. | Date of dispatch of the dividend payment | : | Cheques will be dispatched on 4 th March 2025 to those shareholders who have not provided accurate dividend disposal instructions. |

(Contd....2)

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 18th February 2025.

- | | | | |
|----|-----------------------------------|---|--|
| 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 Certificate signed by the Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.
3. A certified excerpt of Article 131 of the Articles of Association of the Company.

Yours faithfully

BY ORDER OF THE BOARD OF ON'ALLY HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Anusha Wijesekara
Director / Secretaries

Attachments a/s

-/sf