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

November 10, 2026

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

Dear Madam

ASIA SIYAKA COMMODITIES 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 Asia Siyaka Commodities PLC at the Board Meeting held on 9th November 2026 approved the payment of an Interim Dividend as set out below:

1.	Dividend per share and the Financial Year	:	Interim Dividend of Cents Twenty Three (Rs. 0.23) per share for the year ending 31st March 2027 This a gross dividend and is subject to AIT/Withholding Tax.
2.	Shareholders' approval	:	The dividend payment is not subject to shareholders' approval.
3.	Ex-dividend date	:	19th November 2026
4.	Record date	:	20th November 2026
5.	Date of dispatch of the dividend payment	:	Cheques will be dispatched on 9th December 2026 to those shareholders who have not provided accurate dividend disposal instructions. In respect of those shareholders who have provided accurate divided disposal instructions, the dividend payment will be directly credited to their respective Bank Accounts on 26th November 2026.
6.	Closure of books	:	The transfer books of the Company will not be closed.

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7.	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 the relevant Article of the Articles of Association of the Company.

Yours faithfully
BY ORDER OF THE BOARD OF
ASIA SIYAKA COMMODITIES PLC
P W CORPORATE SECRTARIAL (PVT) LTD

Ayanthi Abeyawickrama
Director / Secretaries

Attachments a/s

AA/sds