CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

16th June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
# 4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

**Our Ref.: BREW/CSE/ANN/2026/JF/04**

Dear Madam,

**ANNOUNCEMENT**
**CEYLON BEVERAGE HOLDINGS PLC**
**FIRST INTERIM DIVIDEND OF RS.67/50 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2027**

We wish to inform you that the Board of Ceylon Beverage Holdings PLC has approved the payment of a First Interim Dividend of Rs.67/50 per Ordinary Share for the year ending 31st March 2027 to the Shareholders.

As per Article 16(2) of the Articles of Association of the Company, the payment of an Interim Dividend does not require the approval of the Shareholders.

The total dividend of Rs.1,416,696,075/- will be paid entirely out of Dividend Income received by the Company and will not be subjected to 15% withholding tax by Ceylon Beverage Holdings PLC as per the Inland Revenue Act, No. 24 of 2017 and amendments thereof.

The said dividend payment would be dispatched to the Shareholders as follows in compliance with the Colombo Stock Exchange Listing Rule 7.1.(c)(ii). In terms of the Listing Rules, the **Entitlement date/Record date** for the above First Interim Dividend would be **Friday, 26th June 2026.**

**1st payment** - Within 3 Market Days from and excluding the 'Record date' to Shareholders who have provided accurate dividend disposal instructions to the CDS or the Company by providing their bank account number(s), i.e. **Thursday, 02nd July 2026.**

**2nd payment** - Within 12 Market Days from and excluding the 'Record date' to Shareholders who have not provided accurate bank account details or have not provided any bank account details, payments would be made via cheque, i.e. **Wednesday, 15th July 2026.**

We attach herewith a certified extract of Board Resolution No. BREW/2026/08 dated 15th June 2026 and the Solvency Certificate signed by the Directors of the Company pertaining to the said Dividend payment.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by Messrs. KPMG, External Auditors of the Company on or before the final date of dividend payment **on/before Wednesday, 15th July 2026.**

The transfer books of the Company will be kept open.

Yours faithfully,
For and on behalf of
**CEYLON BEVERAGE HOLDINGS PLC**
Carsons Management Services (Private) Limited

Natasha Selvaratnam
President - Group Company Secretarial
Secretaries
NS/JF

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Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando, A. P. Weeratunge, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan, D.R.P. Goonetilleke