14 May 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo – 1

Dear Madam,

Cargills (Ceylon) PLC – Second Interim Dividend for the Financial Year 2025/2026

We write to advise you of the following decisions approved today by the Directors of Cargills (Ceylon) PLC in relation to the Interim Dividend.

i) to recommend an Interim Dividend of Rs.12.75 per share (out of Dividend Income-net of tax) on the 257,677,731 shares currently in issue

The following are attached:

- a certified excerpt of the requisite Board resolution
- a certified copy of the Certificate of the Directors to the effect that the Company is able to satisfy the Solvency Test immediately following the dividend distribution, and also giving the undertaking that the Company will forward to the Exchange a certified copy of the Certificate of Solvency issued by the Auditors prior to making the payment of the Second Interim Dividend.

We also wish to advise you further of the following:

i) In terms of Articles of Association of the Company Shareholders' approval is not required for the payment of a Second Interim Dividend
ii) The Ex-Dividend date will be 25 May 2026
iii) Record date will be 26 May 2026
iv) Dividend will be dispatched to the Shareholders on or before 11 June 2026
v) No books closure date has been fixed
vi) The Financial year applicable for the Dividend – Year ended 31 March 2026

Yours faithfully
For and on behalf of
CARGILLS (CEYLON) PLC

H S Ellawala
COMPANY SECRETARY