Keells Consultants (Private) Limited

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26 January 2026

The Chief Regulatory Officer
Colombo Stock Exchange,
#04 – 01 West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Madam,

CEYLON COLD STORES PLC – THE THIRD INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026

We write to inform you that the Board of Directors resolved today to pay the third interim dividend of Rs.1.478 per share for the year ending 31 March 2026, payable through SLIPS/RTGS on the 3rd market day from the Record date for shareholders with SLIPS/RTGS instructions and post cheques to the rest of the shareholders on or before the 12th market day from the Record date.

Out of the total gross dividend of Rs. 1,404,691,200/-, a dividend amounting to Rs. 346,682,555 /- would be paid out of Profits and Income of the Company and thus paid out subject to the deduction of Advance Income Tax (AIT) at the rate of 15%. The balance dividend amounting to Rs. 1,058,008,645/- would be paid out of dividends received by the Company from resident companies and would hence not be subject to the deduction of AIT.

In this regard, we enclose herewith the Directors' Declaration of Solvency together with a Report of the Auditors on the Statement of Solvency.

Article 122 of the Company permits the directors to declare dividends and therefore shareholders' approval is not required. The share transfer books of the Company will remain open. The Record date is 6 February 2026.

Yours faithfully,
For CEYLON COLD STORES PLC
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries