JACEY & COMPANY
Reg No: UC 1

Directors:

MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

Registered Address: NO. 9/5, THAMBIAH AVENUE
(OFF INDEPENDENCE AVENUE)
COLOMBO 7
REPUBLIC OF SRI LANKA
Tel Nos: (+94-11) 4335159 (4Lines)
Fax No: (+94-11) 2692677

Head Office: JULIUS &CREASY BUILDING
NO. 371, R.A. DE MEL MAWATHA
P.O. BOX 154
COLOMBO 03
SRI LANKA
Tel Nos: (+94-11) 2422601 (5 Lines)
Fax No: (+94-11) 246663/2435451

Our ref : AF/DG/AM/NT - 54
Your ref:

16th October, 2026

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

Dear Madam,

UNION CHEMICLAS LANKA PLC
FIRST INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 25TH DECEMBER, 2026

We write to advise you that, the Board of Directors of the above Company have, by way of a Resolution passed by circulation on 16th October 2026, resolved that a First Interim Dividend for the year ending 25th December, 2026 be declared on the above Company's 1,500,000 Ordinary Shares.

The details of the said Dividend are set out below:

1.	Dividend Per Share	: Rs.48/- (Rupees Forty Eight)
2.	Shareholder approval	: Not Required
3.	The date of payment of the Dividend	: 13th November, 2026
4.	Books of the Company	: Will be kept open
5.	Financial year applicable	: 25th December, 2026
6.	Record date	: 28th October, 2026

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We also forward herewith the following documents in connection with the above:

(a) a signed Extract of the Resolution of the Directors passed by Circulation on 16th October, 2026.

(b) a Certified copy of the Certificate signed by the Board of Directors in terms of Section 56(3) of the Companies Act No.07 of 2007.

(c) A certified copy of the Certificate of Solvency issued by the Company's Auditors

In instances where the shareholders have given dividend disposal instructions to the CDS or the Company by providing their bank account numbers the Dividend payment will be directly credited to such bank accounts within three (03) Market Days from and excluding the Record Date i.e. 02nd November 2026.

Please note that the aforementioned Dividend is subject to Withholding Tax.

Yours faithfully,

Secretary
JACEY & COMPANY
Secretaries and Registrars to Union Chemicals Lanka PLC

Encl/-