



ChemaneX PLC

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May 26, 2026

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

Dear Madam,

CHEMANEX PLC
FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2026

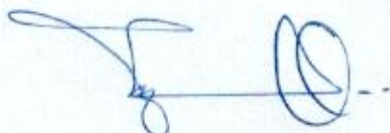
In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of ChemaneX PLC at the Board Meeting held today, 26th May 2026, recommended the payment of a Final Dividend to the shareholders of the Company as set out below, and the said recommendation will be placed before the shareholders for approval at the Annual General Meeting of the Company to be held on 30th June 2026.

- | | | |
|---|---|---|
| 1. Dividend Payment | : | Final Dividend of Rupees Two & Fifty cents (Rs.2.50) per Share <i>(not subject to withholding tax)</i> |
| 2. Financial Year | : | Financial Year ended 31 st March 2026 |
| 3. Shareholders' Approval | : | According to Articles of Association of the Company, the payment of a final dividend requires the approval of the shareholders by way of an ordinary resolution. Therefore, the payment of the dividend is subject to shareholders' approval. |
| 4. Ex-Dividend Date | : | 1 st July 2026 |
| 5. Record Date | : | 2 nd July 2026 |
| 6. Date of Dispatch of the dividend Payment | : | Cheques will be dispatched on or before 20 th July 2026 to those shareholders who have not provided accurate dividend disposal instructions. |
| | | As for the shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts within three (03) market days from and excluding the Record Date i.e on or before 7 th July 2026. |
| 7. Close of books | : | The transfer books of the Company will not be closed |

The following documents are attached;

- (i) A certified extract of the resolution passed by the Board of Directors dated 26th May 2026 certifying that the Company is able to satisfy the solvency test after the dividend distribution and undertaking to submit the Auditor's Certificate of Solvency to the Colombo Stock Exchange prior to the dispatch of the dividend
- (ii) A certified extract of the Solvency Certificate signed by the Directors confirming that the Company is able to satisfy the solvency test immediately after the dividend distribution.
- (iii) A certified excerpt of Article 37(1) of the Articles of Association of the Company

Yours faithfully
for **Chemanex PLC**

A handwritten signature in blue ink, consisting of a stylized 'S' followed by a series of loops and a horizontal line.

S A B P W M R R W Thilini Wegodapola
Company Secretary