

22nd May 2026

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

Dear Madam,

DIVIDEND ANNOUNCEMENT – HEMAS HOLDINGS PLC

We write to advise you that the Board of Directors of Hemas Holdings PLC has resolved to recommend a final Dividend to the shareholders of the Company.

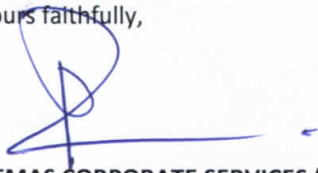
The following information/documents are submitted in this connection: -

1. Dividend per share - Rs.0.75
2. Gross dividend - Rs. 2,246,988,761/-
3. Shareholder Approval - Required
4. Date of dispatch of dividend - 17th July 2026
5. The Books of the Company will remain open.
6. The financial year applicable for the dividend – 31st March 2026
7. A certified extract of the Resolution passed by the Board of Directors is attached hereto.
8. A certified copy of the Certificate signed by the Board of Directors of the Company to the effect that it is able to satisfy the Solvency Test immediately after the Dividend distribution.
9. Date of the Annual General Meeting - 26th June 2026
10. The Record Date - 1st July 2026
11. The final dividend is not subject to withholding tax.

The following will be submitted to you prior to the payment of the dividend:-

- A certified copy of the Certificate of Solvency issued by Messrs. Ernst & Young, the Company's External Auditors.

Yours faithfully,



HEMAS CORPORATE SERVICES (PVT) LTD
SECRETARIES TO HEMAS HOLDINGS PLC
Encl.