

20th April 2026

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

Dear Madam,

DECLARATION OF RS. 17.54 (RUPEES SEVENTEEN AND FIFTY-FOUR CENTS ONLY) PER SHARE FOR THE FINAL DIVIDEND FOR THE PERIOD OF 12 MONTHS ENDED 31ST DECEMBER 2025

In compliance with the Listing Rules of the Colombo Stock Exchange, we write to advise you that the Board of Directors of Ceylon Tobacco Company PLC resolved to make the following announcement to the Stock Exchange.

RECOMMENDATION OF THE FINAL DIVIDEND FOR THE PERIOD ENDED 31ST DECEMBER 2025

It was also resolved that there be recommended to the members at the Annual General Meeting, a Final Dividend, in respect of the twelve months period ended 31st December 2025, of **Rs. 17.54 (Rupees Seventeen and Fifty-Four Cents only)** (being a gross dividend and subject to Withholding Taxes) per share on **16th June 2026**, on the Issued Capital of the Company as at **29th May 2026** on the issued number of shares of the Company to all shareholders of the Company as at end of trading on the market day prior to “(XD)” date which has been determined by the Colombo Stock Exchange as **27th May 2026** and the Record Date for this purpose shall be **29th May 2026**. Provided however, in instances where the shareholder has given accurate dividend disposal instructions to the Central Depository Systems (Pvt) Limited (CDS) by providing the bank account number, the dividend payment will be directly credited to such bank account on or before the **03rd June 2026**.

Shareholder approval is required for the Final Dividend and will be obtained at the next Annual General Meeting. Further the share transfer books will be kept open.

CONVENING OF THE 95th ANNUAL GENERAL MEETING

It was resolved that the 95th Annual General Meeting of the Company be convened as follows:

Date : Tuesday, 26th May 2026

Time : 10.00 am

Venue : Auditorium of Ceylon Tobacco Company PLC, No.178, Srimath Ramanathan Mawatha, Colombo 15.

Further instructions on the meeting will be communicated to the Shareholders along with the Notice of Meeting in due course.

Yours faithfully,

For and on behalf of **Ceylon Tobacco Company PLC**



Zahrah Cader
Company Secretary