P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

May 22, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

ACCESS ENGINEERING PLC
2ND INTERIM DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2025

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Access Engineering PLC by a resolution passed today, 22nd May 2025 approved the payment of a 2nd Interim Dividend as set out below:

1.	Dividend per share	:	Interim Dividend of One Rupee (Re.1/-) per share. The said dividend is not subject to withholding tax.
2.	Financial Year	:	Financial year ended 31st March 2025.
3.	Shareholders' approval	:	According to Article 130 of the Articles of Association of the Company, the Directors are empowered to approve the payment of dividends, whether interim or final, without the need for approval by an ordinary resolution of the shareholders. Therefore the dividend payment is not subject to shareholders' approval.
4.	Ex – dividend Date	:	2nd June 2025.
5.	Record date	:	3rd June 2025.

Contd….2

3/17, Kynsey Road, Colombo 08, Sri Lanka. Tel: (94-11) 4640360-3 Fax: (94-11) 4740588 E-mail: pwcs@pwcs.lk

6.	Date of dispatch of the dividend payment	:	Cheques will be dispatched on 20th June 2025 to those shareholders who have not provided accurate dividend disposal instructions. In respect of those shareholders who have provided accurate divided disposal instructions, the dividend payment will be directly credited to their respective Bank Accounts on 6th June 2025.
7.	Closure of books	:	The transfer books of the Company will not be closed.
8.	Auditors' Certificate of Solvency	:	The dividend payment is subject to the Company obtaining a Certificate of Solvency from the Auditors in terms of Section 56 of the Companies Act No.7 of 2007.

The following documents are attached:

1. A certified extract of the resolution passed by the Board of Directors that the Company is able to satisfy the solvency test immediately after the aforesaid distribution and undertaking to submit the Auditors' Certificate of Solvency to the Colombo Stock Exchange prior to the dispatch of the dividend.

2. A certified copy of the Certificate signed by the Directors that the Company is able to satisfy the solvency test immediately after the said distribution.

3. A certified extract of Article 130 of the Articles of Association.

Yours faithfully,
For & on behalf of
ACCESS ENGINEERING PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
DIRECTOR/SECRETARIES

Attachments a/s

CW/sf