



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

December 06, 2024

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
1ST INTERIM DIVIDEND FOR THE YEAR ENDING 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 on 6th December 2024 approved the payment of a 1st Interim Dividend as set out below:

In regard to the said dividend, we wish to confirm the following:

1. Dividend per share and the financial year : Interim Dividend of One Rupee (Re.1/-) per share
The said dividend is not subject to withholding tax.
2. Financial Year : Financial year ending 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 : 17th December 2024
5. Record date : 18th December 2024

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6. Date of dispatch of the dividend payment : Cheques will be dispatched on 6th January 2025 to those shareholders who have not provided accurate dividend disposal instructions.
- In respect of those shareholders who have provided accurate dividend disposal instructions, the dividend payment will be directly credited to their respective Bank Accounts on 23rd December 2024.
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


DIRECTOR/SECRETARIES

Attachments a/s

CW/sf