



NID CORPORATE
SERVICES (PVT) LTD.

06th February 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
The Colombo Stock Exchange,
No. 04-01 West Block,
Word Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

JAT HOLDINGS PLC – PQ00237072
FINAL DIVIDEND FOR THE FINANCIAL YEAR 2024/2025

We write on the instructions of our client, JAT Holdings PLC (“Company”), to inform you that the board of directors of the Company (“Board”) has decided to declare Final Dividend of Rs. 0.44 per share for the Financial Year 2024/2025.

Please see below the information required to be furnished in terms of Rule 7.1 of the Listing Rules of the Colombo Stock Exchange.

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| 1. Dividend per share | : Cents Forty-Four (Rs.0.44) per share |
| 2. Shareholders’ Approval | : In terms of the Articles of Association of the company, the approval of shareholders is not required. |
| 3. Ex – Dividend Date | : 17 th February 2026 |
| 4. Record Date | : 18 th February 2026 |
| 5. Date of Dispatch of Dividend Payment | : As per 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 (23 rd February 2026) and Cheques will be dispatched on 09 th March 2026 to the Shareholders who have not provided dividend disposal instructions. |
| 6. Closure of Books | : The transfer books of the Company will not be closed. |
| 7. Withholding Tax | : Applicable |
| 8. Certificate of Solvency of the Auditors | : A certified copy will be submitted in due course. |

Yours faithfully,
By order of the Board

Nayantha Delpachitra (Mrs.)
Director/Company Secretary
N.I.D. Corporate Services (Pvt) Ltd
Secretaries
JAT HOLDINGS PLC