



NID CORPORATE
SERVICES (PVT) LTD.

28th July 2026

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

Dear Madam,

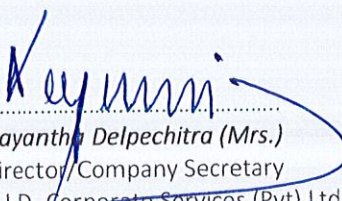
JAT HOLDINGS PLC – PQ00237072
FINAL DIVIDEND FOR THE FINANCIAL YEAR 2025/2026

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. 0.72 per share for the Financial Year 2025/2026.

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 Seventy-Two (Rs.0.72) 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 | : 07 th August 2026 |
| 4. Record Date | : 10 th August 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 (13 th August 2026) and Cheques will be dispatched on 28 th August 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


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