

Ceylon Tobacco Company PLC
PQ29
178, Srimath Ramanathan Mawatha,
Colombo 15,
Sri Lanka.

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9th April 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block,
World Trade Centre
Echelon Square, Colombo 1.

Dear Sir,

DECLARATION OF RS. 17.24 (RUPEES SEVENTEEN AND TWENTY-FOUR CENTS ONLY) PER SHARE FOR THE FINAL DIVIDEND FOR THE PERIOD OF 12 MONTHS ENDED 31ST DECEMBER 2024

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 2024

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 2024, of **Rs. 17.24 (Rupees Seventeen and Twenty Four Cents only)** (being a gross dividend and subject to Withholding Taxes) per share on **17th June 2025**, on the Issued Capital of the Company as at **29th May 2025** 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 **28th May 2025** and the Record Date for this purpose shall be **29th May 2025**. 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 **3rd June 2025**.

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.

Yours faithfully,
For and on behalf of Ceylon Tobacco Company PLC



Zahrah Cader
Company Secretary