



# PANASIAN POWER PLC

Reg No: PV 9959 PB/PQ

02 April 2025

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

*Uploaded via web portal*

Dear Mr. Wijayawardhane

## **PANASIAN POWER PLC – FIRST INTERIM DIVIDEND FOR THE FY 24/25**

In accordance with Section 7.1.a. of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Panasian Power PLC (“PAP” or the “Company”) have resolved to declare an interim dividend, the details of which are set out below:

### **i. Dividend per share**

LKR. 20 Cents (0.20 cents) per share

### **ii. Shareholder approval**

Not required

### **iii. Date of dispatch of dividend payment**

6 May 2025

### **iv. Book closure date**

Books will be kept open

### **v. XD date**

11 April 2025

### **vi. Record date**

16 April 2025

### **vii. Financial Year applicable for the dividend**

24/25

**viii. The following are enclosed for your perusal:**

- Certified extract of the Circular resolution dated 2 April 2025, stating that the Board has reasonable grounds for believing that the Company would satisfy the Solvency test immediately after the dividend distribution; and
- Certified copy of the Certificate signed by the Board of Directors of the Company that the Company is able to satisfy the Solvency test immediately after the dividend distribution

A certified copy of the Certificate of Solvency issued by the Auditors will be forwarded to you in due course.

Yours faithfully,

For and on behalf of Panasian Power PLC



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Roshini Weudagedara  
Company Secretary