Corporate Services (Private) Limited
An affiliate of F. J. & G. de Saram

18th November 2024

BY CSE WEB PORTAL

The Colombo Stock Exchange
#4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Mr.Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sirs,

MELSTACORP PLC –INTERIM DIVIDEND ANNOUNCEMENT

We write for and on behalf of our client Melstacorp PLC ('the Company') to inform you that the Directors of the Company have decided to declare the first interim dividend to the shareholders. We give below the information required to be furnished in terms of rule 7.1 of the Listing Rules of the Colombo Stock Exchange:

1. Dividend per share – Rupees Three only (Rs. 3.00) subject to withholding taxes (amounting to a total of Rupees Three Billion Four Hundred and Ninety-Six Million One Hundred and Ninety-One Thousand Two Hundred and Sixteen only (Rs. 3,496,191,216.00) only).
2. In terms of Article 128 of the Articles of Association of the Company, the Directors may declare an interim dividend without the sanction of the shareholders of the Company.
3. A Certified excerpt of the resolution passed by the Board of Directors of the Company is attached.
4. The certificate signed by the board of directors of the Company to the effect that the Company is able to satisfy the Solvency Test immediately after the dividend distribution is attached.
5. Date of dispatch of dividend payment – 12th December 2024
6. "XD" date – 27th November 2024
7. "RD" date- 28th November 2024
8. The books of the Company will not be closed.
9. Financial year applicable for the dividend – Interim dividend for financial year 2024/25.

A certified copy of the certificate of solvency of the auditors will be submitted in due course.

Yours faithfully,

Chief Executive Officer,
Corporate Services (Private) Limited
Secretaries
MELSTACORP PLC

Encl. Certified Extract of the resolution of the board of directors of the Company dated 18th November 2024
The certificate signed by the board of directors of the Company.

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