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

18th February 2025

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 second 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 Two and Sixty Cents only (Rs. 2.60) subject to WHT (The total value of the dividends declared amounts to a total of Rupees Three Billion Thirty Million Thirty Two Thousand Three Hundred and Eighty Seven and Twenty cents only (Rs. 3,030,032,387.20).
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 dated 18th February 2025 is attached.
4. Date of dispatch of dividend payment – 19th March 2025
5. "XD" date – 28th February 2025
6. "RD" date- 03rd March 2025
7. The books of the Company will not be closed.
8. Financial year applicable for the dividend – Interim dividend for financial year 2024/25.
9. A certified copy of the certificate signed by the Board of Directors of the Company dated 18th February 2025.

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 February 2025.
Certified copy of the certificate signed by the Board of Directors of the Company.

216, de Saram Place, Colombo 10, Sri Lanka
Tel: (+94 11) 2669771 (dir)/(+94 11) 4605100 (gen)/ 4718200/26777864 Fax: (+94 11) 4718220/2677863 Email: corporateservices@corporateservices.lk
Website: www.corporateservices.lk