

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

28 August 2026

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
04 - 01, West Block, World Trade Centre,
Echelon Square, Colombo 1.

Dear Madam,

INTERIM DIVIDEND OF RS.0.25 PER SHARE FOR THE YEAR ENDING 31ST MARCH 2026

This is to inform that the Board of Directors of Cable Solution PLC passed the following resolution on 28 August 2026.

"IT IS HEREBY RESOLVED THAT, having reasonable grounds for believing that the Company would satisfy the Solvency Test requirements immediately after the distribution is made, an interim dividend of **Rs.0.25 (Sri Lankan Rupees Twenty-Five Cents) per share** for the year ended **31st March 2026** be paid to all the shareholders of the Company whose names are registered in the books of the Company as at the Record Date.

The Company shall forward to the Colombo Stock Exchange, prior to the date of dispatch of the dividend payment, a certificate by the Directors of the Company and the auditors to the effect that the Company is able to satisfy the Solvency Test requirements immediately after the distribution.

The dividend will be paid to the holders of voting shares of the Company on or before the **12th market day from and excluding the Record Date of 9th September 2026**. The date of dispatch of the dividend payment will be **25th September 2026**. The books of the Company will not be closed. No shareholders' approval is required. The dividend is subject to WHT."

The following documents are attached:

- (i) A Board Resolution passed by the Board of Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution and undertaking to submit the Auditors' Certificate of Solvency to the Colombo Stock Exchange prior to the dispatch of the dividend.
- (ii) A copy of the Directors' Statement of Solvency signed by the Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.

Thank you.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

NEXIA CORPORATE CONSULTANTS (PVT) LTD

PV 106

Agalya

Secretaries

SECRETARIES TO CABLE SOLUTIONS PLC

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Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc