

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

31st July 2025

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.0.28 PER SHARE FOR THE YEAR ENDING 31ST MARCH 2025

This is to inform that the Board of Directors of Cable Solution PLC passed the following resolution on 31st July 2025.

INTERIM DIVIDEND OF RS.0.28 PER SHARE FOR THE YEAR ENDING 31ST MARCH 2025

"The Board of Directors, having reasonable grounds for believing that the Company would satisfy the Solvency Test requirements immediately after the distribution is made, HEREBY RESOLVE THAT interim dividend of Rs.0.28 per share for the year ended 31st March 2025 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 shareholders of the Company on or before the 12th Market Day from and excluding the Record Date. The Record Date would be 13th August 2025. The books of the Company will not be closed.

No shareholders' approval is required. The dividend is subject to WHT."

By order of the Board

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED
NEXIA CORPORATE CONSULTANTS (PVT) LTD
PV 106

Secretaries to Cable Solutions PLC

Encl:- Certified copy of the Resolution and Directors' Solvency Statement

No. 130, Level 2, Nawala Road, Narahenpita, Colombo - 5, Sri Lanka.

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