

CORPORATE ARCADE LTD

Registration No. PB 3794
(SECRETARIES & REGISTRARS)

#9/4 (1-B), EDMONTON ROAD,
COLOMBO 06.

Tel : 2514420-1
Fax : 2514404
E-mail : cal@slt.net.lk

07th July 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center
Echelon Square
Colombo 01

Dear Sir,

PAYMENT OF FIRST & FINAL DIVIDEND BANSEI ROYAL RESORTS HIKKADUWA PLC

In accordance with Rule No.7.1 of the Rules and Regulations of the Colombo Stock Exchange, we wish to set out below the details of the proposed First & Final Dividend by Bansei Royal Resorts Hikkaduwa PLC.

Dividend Per Share	:	Rs.0.30 per Share
Financial Year	:	2024/2025
Date of Annual General Meeting	:	07 th August 2025
Record Date	:	12 th August 2025
Date of Dispatch of Dividend	:	28 th August 2025

The payment of Dividend is subject to Withholding Tax and the approval of the Shareholders. The Books of the Company will be kept open.

We undertake to submit the certified copy of the Certificate of Solvency signed by the Directors in this connection.

Thanking you.

Yours faithfully,



**CORPORATE ARCADE LTD
COMPANY SECRETARIES & REGISTRARS FOR
BANSEI ROYAL RESORTS HIKKADUWA PLC**

Directors:

Dr.Ranjit Fernando (Attorney-at-Law)

Mrs. Fazana Shareef (F C I S (UK))