NID CORPORATE
SERVICES (PVT) LTD.

23rd January 2025

Mr. Renuke Wijewardhane,
Chief Regulatory Officer,
The Colombo Stock Exchange,
No. 04-01 West Block,
Word Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

JAT HOLDINGS PLC – PQ00237072
FIRST INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2024/2025

We write on the instructions of our client, JAT Holdings PLC ("Company"), to inform you that the board of directors of the Company ("Board") has decided to declare a Final Dividend of Rs. 0.60 per share for the Financial Year 2024/2025.

Please see 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	: Cents Sixty (Rs.0.60) per share
2. Shareholders' Approval	: In terms of the Articles of Association of the company, the approval of shareholders is not required.
3. Ex – Dividend Date	: 03rd February 2025
4. Record Date	: 05th February 2025
5. Date of Dispatch of Dividend Payment	: As per the Shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts within three (03) market days from and excluding the record date (10th February 2025) and Cheques will be dispatched on 24th February 2025 to the Shareholders who have not provided dividend disposal instructions.
6. Closure of Books	: The transfer books of the Company will not be closed.
7. Withholding Tax	: Applicable
8. Certificate of Solvency of the Auditors	: A certified copy will be submitted in due course.

Yours faithfully,
By order of the Board

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Nayantha Delpechitra (Mrs.)
Director/Company Secretary
N.I.D. Corporate Services (Pvt) Ltd
Secretaries
JAT HOLDINGS PLC

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