

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

August 28, 2024

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

RAIGAM WAYAMBA SALTERNS PLC DIVIDEND ANNOUNCEMENT TO THE EXCHANGE - FINAL DIVIDEND

We, on behalf of our client Raigam Wayamba Salterns PLC, hereby inform you that the Board of Directors of Raigam Wayamba Salterns PLC has authorized a dividend distribution, and give below following details as per Section 7.1 of the Listing Rules of the Colombo Stock Exchange.

- (i) Dividend per share : Rs. 0.15 (Cents Fifteen)
(Gross Dividend- Subject to WHT)
- (ii) The dividend distribution is subject to shareholders approval at the AGM to be held on September 27, 2024.
- (iii) Date of dispatch of Dividend payment : October 18, 2024
- (iv) Record date : October 01, 2024
- (v) Book closure date (if applicable) : Books will be kept open
- (vi) Financial year applicable for the dividend : Year ended 31st March 2024
- (vii) Resolution passed by the Board of Directors approving the dividend - Certified copy attached
- (viii) **(a) Directors' Statement of Solvency**
Enclosed herewith a certified copy of the Directors' Statement of Solvency, signed by all Directors of the Company to the effect that the Company is able to satisfy the Solvency Test immediately after the dividend distribution
(b) Certificate of Solvency
An undertaking that the Company shall forward to the Exchange a certified copy of the Certificate of Solvency issued by the Auditors immediately on finalization of the same.

Yours faithfully,

BUSINESS INTELLIGENCE (PRIVATE) LIMITED



**Director
Secretaries**

Directors : Ms. C M Salgado FCIS J S Mather FCA