

Aitken Spence Corporate Services (Private) Limited

Aitken Spence Tower II, 315 Vauxhall Street, Colombo 2, Sri Lanka

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Reg. No. PV 6492

03rd June 2026

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

Dear Madam,

ELPITIYA PLANTATIONS PLC - DIVIDEND ANNOUNCEMENT

Pursuant to Rule 7.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform the following with respect to the decision taken by the Board of Directors of the Company by way of a circular resolution passed on 02nd June 2026, recommending the payment of a first and final dividend for the financial year ended 31st March 2026:

- | | | |
|---|---|---|
| 1. Dividend per share | - | Rs. 7.00 per share
(Of which Rs. 1.76 per share shall be subject to withholding tax) |
| 2. Shareholders' Approval | - | Required |
| 3. Annual General Meeting | - | 26 th June 2026 |
| 4. Ex-Dividend Date | - | 30 th June 2026 |
| 5. Record Date | - | 01 st July 2026 |
| 6. Date of Dispatch: | | |
| a) Date of payment through SLIPS/RTGS | - | 06 th July 2026 |
| b) Date of dispatch of dividend cheques | - | 17 th July 2026 |
| 7. Share Transfer Book | - | Open |
| 8. Financial year applicable for the Dividend | - | Financial year ended 31 st March 2026 |

A certified copy of the circular resolution passed by the Board of Directors on 02nd June 2026 with respect to the final dividend and a certified copy of the Certificate signed by the majority of the Board of Directors in terms of Rule 7.1.a (viii) of the Listing Rules are attached.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries to ELPITIYA PLANTATIONS PLC



Benjamin Poopalapillai
Vice President – Company Secretarial Division