Hatton Plantations PLC

Co. Reg. No. PB5414PQ

G&G
GROUP OF COMPANIES

30th June 2025

Mr. Renuka Wijewardena
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

HATTON PLANTATIONS PLC
FIRST INTERIM DIVIDEND OF RS. 1.00 PER SHARE FOR THE YEAR ENDING 31ST MARCH 2026

Pursuant to Section 7.1 (a) of the listing rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Hatton Plantations PLC has declared a First Interim Dividend of Rs. 1.00 per share for the year ending 31st March 2026.

1. Dividend per share is One Rupees (Rs. 1.00) and Dividend is subject to an Advance Income Tax (AIT) of 15%.
2. Approval of the shareholders is not required in terms of the Articles of Association.
3. Date of announcement 30th June,2025.
4. The Financial year applicable for the dividend is the year ending 31st March 2026.
5. Ex –dividend (XD) date – 09th July 2025.
6. Record date- 11th July 2025.
7. Books of the company will be kept open.
8. Date of dispatch of dividend payment – 29th July 2025.
9. The certified copy of the resolution passed by the Board of Directors and a certified copy of Solvency Statement forwarded to the Auditors are enclosed.
10. Certified copy of the certificate of solvency issued by the Auditors will be forwarded to you in due course.

Thanking You

Yours faithfully,

Hatton Plantations PLC

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Menaka Athukorala
Managing Director/CEO

MENAKA ATHUKORALA
Managing Director
Hatton Plantations PLC
2nd Floor, No. 168, Negombo Road
Peliyagoda.