Hatton Plantations PLC

Co. Reg. No. PB5414PQ

G&G
GROUP OF COMPANIES

13th January 2026

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

Dear Madam,

HATTON PLANTATIONS PLC
SECOND 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 Second Interim Dividend of Rs. 1.00 per share for the year ending 31st March 2026.

1. Dividend per share is One Rupee (Rs. 1.00) and the 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. The date of dispatch of dividend payment – 12th February 2026
4. Books of the Company will be kept open
5. The Financial year applicable for the dividend is the year ending 31st March 2026
6. The XD date – 23rd January 2026
7. The Record date – 26th January 2026
8. The payments to the shareholders would be dispatched in the following manner.

   (a) For the shareholders who have provided accurate dividend disposal instructions to the CDS or the Company by providing the bank account number, the dividend payment will be directly credited to such bank account within three (3) Market Days from and excluding the Record date. i.e., 29th January 2026.

   (b) For the shareholders who have not provided accurate bank account details or have not provided any bank account details, the dividend payments will be made within 12 market days from and excluding the Record Date. i.e., 12th February 2026

We have attached a certified copy of the resolution passed by the Board of Directors approving the second interim dividend payment and a certified copy of the Certificate of Solvency signed by the Board of Directors. A certified copy of the Certificate of Solvency issued by the Auditors for the aforesaid payment will be forwarded to you as per the CSE requirements.

Thanking You,

Yours faithfully,
Hatton Plantations PLC

Menaka Athukorala
Managing Director/CEO