

SECRETARIUS (PRIVATE) LIMITED
Corporate Secretaries

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Colombo 3, Sri Lanka.

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23rd May 2025

Mr. Renuka Wijayawardhana
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Center
Echelon Square
Colombo 01.

Dear Sir,

MALWATTE VALLEY PLANTATIONS PLC ('the Company')
DIVIDEND ANNOUNCEMENT

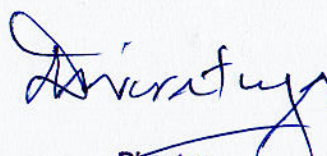
Pursuant to section 7.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform the following with respect to the decision taken by the Board of Directors of the Company by an Extract of the Resolution in writing passed by the Board of Directors on 23rd May 2025 recommending the payment of a first and final dividend for the financial year ended 31st December, 2024:

- | | |
|--|-------------------------------|
| - Dividend per share | - Rs.0.20 per share |
| - Shareholders' Approval | - Required |
| - Annual General Meeting | - 25 th June, 2025 |
| - Ex-Dividend date | - 26 th June, 2025 |
| - Record Date | - 27 th June 2025 |
| - Date of Slip payment | - 2 nd July 2025 |
| - Date of Dispatch of cheque payment | - 16 th July 2025 |
| - Share Transfer Book | - Open |
| - Financial year applicable for the Dividend | - 2024 |
| - The dividend is subject to withholding tax | |

A Certified Extract of the resolution in writing passed by the Board of Directors on 23rd May 2025 with respect to the final dividend and a certified copy of the Certificate signed by the Board of Directors in terms of section 7.1.a (viii) of the Listing Rules are attached.

Yours faithfully

FOR AND ON BEHALF OF
MALWATTE VALLEY PLANTATIONS PLC


Director
SECRETARIUS (PRIVATE) LIMITED
PV 5958