

JACEY & COMPANY

Reg No: UC 1

Directors:

MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

Registered Address: NO. 9/5, THAMBIAH AVENUE
(OFF INDEPENDENCE AVENUE)
COLOMBO 7
REPUBLIC OF SRI LANKA
Tel Nos: (+94-11) 4335159 (4Lines)
Fax No: (+94-11) 2692677

Head Office:

JULIUS & CREASY BUILDING
NO. 371, R.A. DE MEL MAWATHA
P.O. BOX 154
COLOMBO 03
SRI LANKA
Tel Nos: (+94-11) 2422601 (5 Lines)
Fax No: (+94-11) 246663/2435451

Our ref : AF/DG/TJ/NT - 09
Your ref:

01st September, 2025

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

Dear Madam,

LEE HEDGES PLC- FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

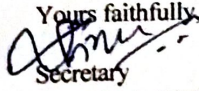
We write to advise you that the Board of Directors of the above Company have, by way of a Resolution passed by circulation dated 01st September, 2025, resolved that a First and Final Dividend for the year Ended 31st March, 2025, be declared on the said Company's 25,602,730 Ordinary Shares. The details of the said Dividend are set out below:

1. Dividend per Share	Rs. 1.50
2. Books of the Company	Will be kept open
3. The date of the payment of Dividend	On or before 17 th October, 2025
4. Shareholder Approval	Required
5. Date of the Annual General Meeting	26 th September, 2025
6. XD Date	29 th September, 2025
7. Record Date	30 th September, 2025
8. Withholding Tax	Not applicable

We also forward herewith the following documents in connection with the above a signed Extract of the Resolution of the Directors passed by Circulation on 01st September, 2025 pertaining to the aforesaid Dividend

A Certified Copy of the Certificate signed by the Directors in terms of Section 56(3) of the Companies Act No. 07 of 2007 will be uploaded tomorrow.

The Certified Copy of the Statement of Solvency issued by the Company's Auditors will be uploaded no sooner we receive the same from the Auditors.

Yours faithfully,


Secretary
JACEY & COMPANY
Secretaries & Registrars to Lee Hedges PLC

Encl/-