



03 June 2026

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

Dear Madam,

**FINAL DIVIDEND OF LKR 0.40 PER SHARE FOR
THE FINANCIAL YEAR 2025/2026**

We wish to inform you that the Board of Directors of United Motors Lanka PLC resolved on 03 June 2026 to declare a Final Dividend of LKR 0.40 per share for the financial year ended 31st March 2026 payable through SLIPS/RTGS on the 3rd market day from the Record date for shareholders with SLIPS/RTGS instructions and post cheques to the rest of the shareholders on or before the 12th market day from the Record date.

Please note that the books will not be closed, and the Shareholder approval is required for the Final Dividend.

1. Gross dividend LKR 0.40 per share.
This dividend is paid out of internally generated funds and the dividends received.
LKR 0.32 of the proposed Dividend will be liable to withholding tax in accordance with the prevailing law while LKR 0.08 will not be subject to withholding tax.
2. The approval of the shareholders will be obtained for the distribution of the dividend at the Annual General Meeting to be held on 30 June 2026.
3. The Ex-Dividend date will be 01 July 2026.
4. The record date will be 02 July 2026.

Thank you,

Yours faithfully,
UNITED MOTORS LANKA PLC

**RINOZA HISHAM
COMPANY SECRETARY**