P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

May 21, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 01.

Dear Madam

LANKA CERAMIC PLC
FINAL DIVIDEND OF RUPEES SIX AND CENTS FORTY (RS.6.40) PER SHARE FOR THE YEAR ENDED 31ST MARCH 2026

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Lanka Ceramic PLC by a resolution passed today, 21st May 2026, recommended the payment of a Final Dividend for the financial year ended 31st March 2026, subject to obtaining a Certificate of Solvency from the Auditors in terms of the Companies Act No.7 of 2007, and approval of the shareholders at the Annual General Meeting to be held on 30th June 2026.

In regard to the said dividend, we confirm the following:

1.	Dividend per share and the financial year	:	Final Dividend of Rupees Six and Cents Forty (Rs.6.40) per share for the financial year ended 31st March 2026. The said dividend is paid out of profits, being subject to withholding tax (AIT).
2.	Shareholders' approval	:	According to Article 145 of the Articles of Association of the Company, the payment of dividends requires the approval of the shareholders by way of an ordinary resolution. Therefore, the payment of the said dividend is subject to shareholders approval. (An excerpt of Article 145 is attached).
3.	Ex – Dividend Date	:	01st July 2026.
4.	Record date	:	02nd July 2026.
5.	Date of dispatch of the dividend payment	:	Cheques will be dispatched on 20th July 2026 to those shareholders who have not provided accurate dividend disposal instructions.

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3/17, Kynsey Road, Colombo 08, Sri Lanka. Tel: (94-11) 4640360-3 Fax: (94-11) 4740588 E-mail: pwcs@pwcs.lk
Directors : Priyanthi Pieris Attorney-at-Law, Anusha Wijesekara Attorney-at-Law, R.L. Goonewardene, L.C. Abeyakoon ACIS
Consultant : Nirmalene Wijesekera ACIS

As for the shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts on 7th July 2026.

6. Closure of books : The transfer books of the Company will not be closed.

The following documents are attached:

1. A certified extract of the resolution passed by the Board of Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution and undertaking to submit the Auditors' Certificate of Solvency to the Colombo Stock Exchange prior to the dispatch of the dividend.

2. A certified copy of the Certificate signed by Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.

3. A certified excerpt of the relevant Article 145 of the Articles of Association of the Company.

Yours faithfully
BY ORDER OF THE BOARD OF
LANKA CERAMIC PLC
P W CORPORATE SECRTARIAL (PVT) LTD

Director / Secretaries

Attachments: a/s