Corporate Services (Private) Limited
An affiliate of F. J. & G. de Saram

20th November 2026

UPLOADED VIA WEB PORTAL

The Colombo Stock Exchange
#4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear madam,

MELSTACORP PLC –INTERIM DIVIDEND ANNOUNCEMENT

We write for and on behalf of our client Melstacorp PLC (the "**Company**") to inform you that the Directors of the Company have decided to declare the first interim dividend for the financial year 2026/2027 to its shareholders. We give below the information required to be furnished in terms of Rule 7.1 of the Listing Rules of the Colombo Stock Exchange:

1. Dividend per share – **Rupees Two and Seventy Five Cents only (Rs. 2.75)** subject to WHT (The total value of the dividends declared amounts to a total of **Rupees Three Billion, Two Hundred Four Million, Eight Hundred Forty-One Thousand, Nine Hundred Forty-Eight (Rs. 3,204,841,948.00)**.

2. In terms of Article 128 of the Articles of Association of the Company, the Directors may declare an interim dividend without the sanction of the shareholders of the Company.

3. A certified excerpt of the resolution passed by the Board of Directors of the Company dated 20th November 2026 is attached.

4. Date of dispatch of dividend payment – 18th December 2026.

5. "XD" date – 2nd December 2026.

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6. "RD" date – 3rd December 2026.

7. The books of the Company will not be closed.

8. Financial year applicable for the dividend – 1st Interim dividend for financial year 2026/27.

9. A certified copy of the certificate signed by the Board of Directors of the Company dated 20th November 2026 is attached herewith.

A certified copy of the certificate of solvency of the auditors will be submitted in due course.

Yours faithfully,



Chief Executive Officer,
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
MELSTACORP PLC