



United Motors Lanka PLC

P.O. Box. 697, 100, Hyde Park Corner, Colombo 2, Sri Lanka.
Telephone : 2448112/4, 4797200 Fax : 2448113 e-mail : info@unitedmotors.lk
Website : www.unitedmotors.lk
Company Reg.: No. P.Q.74



29 May 2025

Mr. Renuka Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

**FIRST & FINAL DIVIDEND OF LKR 2.00 PER SHARE FOR
THE FINANCIAL YEAR 2024/2025**

We wish to inform you that the Board of Directors of United Motors Lanka PLC at the meeting held on 28 May 2025 has decided to declare a First & Final Dividend of LKR 2.00 per share for the financial year ended 31 March 2025.

Please note that the books will not be closed and the shareholder approval is required for the First & Final Dividend.

1. Gross dividend LKR 2.00
This dividend is paid out of internally generated funds and the dividends received.
LKR 0.60 of the proposed Dividend will be liable to withholding tax in accordance with the prevailing law while LKR 1.40 is not 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 27 June 2025.
3. The Ex-Dividend date will be 30 June 2025.
4. The record date will be 01 July 2025.
5. The date of dispatch of the dividend payment will be 17 July 2025.

Thanking you,

Yours faithfully,
UNITED MOTORS LANKA PLC

**RINOZA HISHAM
COMPANY SECRETARY**