

HAYLEYS PLC

P O Box 70, 400 Deans Road, Colombo 10, Sri Lanka.
Company Number : PQ 22
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21st January 2026.

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

Dear Madam,

HAYLEYS PLC
INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2026 AND RIGHTS ISSUE OF ORDINARY VOTING SHARES

We write to inform you that the Directors of Hayleys PLC (the Company) at the Board meeting held on 21st January 2026 resolved to declare an interim dividend for the year ending 31st March 2026 as follows:

- Dividend per Share - Rs. 6/- per Share (Rupees Six) (Gross Dividend)
- XD Date - 30th January 2026
- Record Date - 02nd February 2026
- Date of Payment - 12th February 2026

Payment of dividend to shareholders who have provided accurate bank account details will be directly remitted to their respective bank accounts within 3 Market Days from and excluding the record date.

This dividend will not be subject to Advance Income Tax (AIT).

Books of the Company will be kept open.

As per the Articles of Association of the Company, approval of the shareholders is not required for the payment of an interim dividend.

Please find attached hereto;

1. Certified extract of the Board Resolution.
2. Certified copy of the Solvency Certificate issued by the Directors.

Solvency certificate issued by the Auditors will be forwarded to you before the payment of dividend.

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We further wish to inform you in terms of Section 5.2 (b) of the Listing Rules of the Colombo Stock Exchange, that the Board of Directors also resolved to increase the Company's Stated Capital by way of a Rights Issue ('the Issue'), the details of which are as follows;

Number of Shares to be Issued	45,000,000 Ordinary Voting Shares
The proportion in which shares to be issued	Three (3) new Ordinary Voting Shares for every Fifty (50) existing Ordinary Voting Shares held by the Shareholders in the Register of Shareholders as at end of trading on the Date of Entitlement
The consideration for which the shares are to be issued	Rs. 200/- (Rupees Two Hundred)
Current Stated Capital of the Company	Rs. 1,575,000,000/- (represented by 750,000,000 Ordinary Voting Shares) as at 31 st December 2025

The purpose for which the proceeds of the issue are to be utilized is for new investments and to fund part settlement of debt.

The Rights Issue is subject to the Colombo Stock Exchange approving in principle, the issue and listing of the Ordinary Voting Shares and obtaining shareholder approval by way of an Ordinary Resolution, at an Extraordinary General Meeting.

Yours faithfully,
for **HAYLEYS PLC**



HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries