

JACEY & COMPANY

Reg No: UC 1

Directors:

S A CADER

MS. A I WANIGASEKARA

MS. J KUMARAGURU

MS. A M FERNANDO

MS. A K GUNAWARDHANA

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OUR REF: AF/DG/TN/NT - 04
YOUR REF:

04th July, 2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

**UNION CHEMICALS LANKA PLC - PAYMENT OF FINAL DIVIDEND FOR THE
YEAR ENDED 25TH DECEMBER, 2021**

We write with reference to our initial announcement dated 4th May, 2022 pertaining to the subject matter.

As per the terms and conditions stipulated in the listing rules of Colombo Stock Exchange the dispatching of the cheque payments was due today. However, it has been brought to our notice that the Post Offices are closed and non-operational due to a Union Strike and no date of re-commencement of their operations has been notified to us. Accordingly, we are unable to dispatch the cheque payments of the above Dividend until the Post Offices re-commence their operations.

The cheques are currently in our custody and we will dispatch the same no sooner the Post Offices are in operation again. However if there is any shareholder who is able to visit our office at 9/5 Thambiah Avenue, Colombo 07 and provide proof of his/her identity, we will be in a position to hand over the respective cheque to such person.

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Whilst reiterating the importance of the mandatory update of mobile numbers, e-mail addresses, and bank account details of the Account Holders of the Central Depository System (Private) Limited (CDS) as per the Circular No.02/03/2022 of CDS, we wish to take this opportunity to inform the shareholders who have already provided the banking instructions, that their relevant dividend payment transfer was effected to their respective bank account on 21st June, 2022.

Thank you,

Yours faithfully,



Secretary

JACEY AND COMPANY

Secretaries and Registrars to Union Chemicals Lanka PLC