

JACEY & COMPANY

Reg No: UC 1

Directors:

MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

Registered Address: NO. 9/5, THAMBIAN AVENUE
(OFF INDEPENDENCE AVENUE)
COLOMBO 7
REPUBLIC OF SRI LANKA
Tel Nos: (+94-11) 4335159 (4Lines)
Fax No: (+94-11) 2692677

Head Office:

JULIUS & CREASY BUILDING
NO. 371, R.A. DE MEL MAWATHA
P.O. BOX 154
COLOMBO 03
SRI LANKA
Tel Nos: (+94-11) 2422601 (5 Lines)
Fax No: (+94-11) 246663/2435451

Our ref : AF/DG/TU/NT - 42
Your ref:

10th October, 2025

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange,
04 -01, West Block, World Trade Centre,
Echelon Square,
COLOMBO 1.

Dear Madam,

UNION CHEMICALS LANKA PLC -
FIRST INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 25TH DECEMBER,
2025

We write to advise you that the Board of Directors of the above Company have, by way of a Resolution passed by circulation on 10th October, 2025, resolved that a First Interim Dividend for the year ending 25th December, 2025, be declared on the said Company's 1,500,000 Ordinary Shares. The details of the said Dividend are set out below:

1. Dividend per Share	Rs. 38/- (Rupees Thirty Eight)
2. Books of the Company	Will be kept open
3. The date of the payment of Dividend	07 th November, 2025
4. Shareholder Approval	Not required
5. Record Date	23 rd October, 2025

We also forward herewith the following documents in connection with the above:

1. A signed Extract of the Resolution of the Directors passed by Circulation on 10th October, 2025 pertaining to the aforesaid Dividend
2. A Certified Copy of the Certificate signed by the Directors in terms of Section 56 (3) of the Companies Act No. 07 of 2007

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A Certified Copy of the Certificate of Solvency issued by the Company's Auditors will be forwarded to you no sooner we receive the same.

The Dividend payment will be directly credited on 28th October, 2025 to the bank accounts of the shareholders who have provided their bank account details.

Please note that the aforementioned Dividend is subject to Withholding Tax.

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries & Registrars to Union Chemicals Lanka PLC

Encl/-