

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, THAMBIAH AVENUE
(OFF INDEPENDENCE AVENUE)
COLOMBO 7
REPUBLIC OF SRI LANKA
Tel Nos: (+94-11) 4335159 (4Lines)
Fax No: (+94-11) 2692677

Our ref : AF/DG/ED/NT - 57
Your ref:

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

14th August, 2026

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

Dear Madam,

LEE HEDGES PLC**FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026**

We write to inform you that the Board of Directors of the above Company have recommended to declare a First and Final Dividend for the year Ended 31st March, 2026 on the said Company's 25,602,730 ordinary shares. The details of the said Dividend are set out below:

- | | | |
|--|---|----------------------------------|
| 1. Dividend per share | - | Rupees Two (Rs.2/-) |
| 2. Books of the Company | - | Will be kept open |
| 3. The date of the payment of Dividend | - | 09 th October, 2026 |
| 4. Shareholder approval | - | Required |
| 5. Date of the Annual General Meeting | - | 21 st September, 2026 |
| 6. XD Date | - | 22 nd September, 2026 |
| 7. Record Date | - | 23 rd September, 2026 |
| 8. Withholding Tax | - | Nil |
| 9. Date of Payment through SLIPS/RTGS | - | 28 th September, 2026 |

We forward herewith a signed Extract of the Resolution passed by the Board of Directors of the Company.

The following Certificates will be forwarded to you no sooner we receive the same:

- (a) a Certified Copy of the Certificate signed by the Board of Directors as per the Section 56(3) of the Companies Act No.07 of 2007
- (b) a Certified Copy of the Certificate of Solvency issued by the Auditors of the Company

Yours faithfully



Secretary

JACEY AND COMPANY

Secretaries and Registrars to Lee Hedges PLC

Encl: