

**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

**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/NT - 76  
Your ref:

18<sup>th</sup> August, 2026.

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

Dear Madam,

**GESTETNER OF CEYLON PLC (THE COMPANY)****FIRST AND CINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026**

We write to advise you that, the Board of Directors of the Company, has resolved to recommend the payment of a First and Final Dividend on the above Company's 2,657,812 Ordinary Shares for the year ended 31<sup>st</sup> March, 2026, to be declared at the Annual General Meeting of the Company to be held on 21<sup>st</sup> September, 2026.

The details of the said Dividend are set out below:

- |    |                                     |                                           |
|----|-------------------------------------|-------------------------------------------|
| 1. | Dividend Per Share                  | : Rs.3.90 (Rupees Three and Cents Ninety) |
| 2. | Shareholder approval                | : Required                                |
| 3. | The date of payment of the Dividend | : 08 <sup>th</sup> October, 2026.         |
| 4. | Books of the Company                | : Will be kept open                       |
| 5. | Financial year applicable           | : 31 <sup>st</sup> March, 2026            |
| 6. | Record date                         | : 23 <sup>rd</sup> September, 2026.       |
| 7. | Withholding Tax                     | : 15%                                     |

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*Jacey and Company*

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The Dividend payment will be directly credited to the said bank accounts of those shareholders who have provided their bank account details, on 28th September, 2026.

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

- (a) a signed Extract of the Resolution of the Directors passed by Circulation on 18<sup>th</sup> August, 2026.
- (b) a Certified copy of the Certificate signed by the Board of Directors in terms of Section 56(3) of the Companies Act No.07 of 2007.

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.

Yours faithfully,



Secretary

**JACEY & COMPANY**

Secretaries and Registrars to Gestetner of Ceylon PLC

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