

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

Registered Address:

NO. 9/5, THAMBIAN AVENUE
(OFF INDEPENDENCE AVENUE)
COLOMBO 7
REPUBLIC OF SRI LANKA
Tel Nos: (+94-11) 4335159 (4 Lines)
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
E-mail: juliusc@lankacom.net
icship@sltnet.lk

OUR REF : AF/DG/TJ/NT - 94
YOUR REF:

22nd October, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange,
04 -01, West Block, World Trade Centre,
Echelon Square,
COLOMBO 1.

Dear Sir,

UNION CHEMICALS LANKA PLC- FIRST INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 25TH DECEMBER, 2024

We write to advise you that the Board of Directors of the above Company have, by way of a Resolution passed by circulation dated 22nd October, 2024, resolved that a First Interim Dividend for the year Ending 25th December, 2024, 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. 27/-
2. Books of the Company	Will be kept open
3. The date of the payment of Dividend	14 th November, 2024
4. Shareholder Approval	Not required
5. Record Date	04 th November, 2024

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 22nd October, 2024 pertaining to the aforesaid Dividend
2. A Certified Copy of the Statement of Solvency issued by the Company's Auditors
3. A Certified Copy of the Certificate signed by the Directors in terms of Section 56(3) of the Companies Act No. 07 of 2007

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

Yours faithfully,

**JACEY & COMPANY**

Secretaries & Registrars to Union Chemicals Lanka PLC

Encl/-