

Hatton Plantations PLC

Co. Reg. No. PB5414PQ



24th December 2024

Mr. Renuka Wijewardena
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

HATTON PLANTATIONS PLC

FIRST INTERIM DIVIDEND OF RS. 1.00 PER SHARE FOR THE YEAR ENDING 31ST MARCH 2025

Pursuant to Section 7.1 (a) of the listing rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Hatton Plantations PLC has declared a First Interim Dividend of Rs. 1.00 per share for the year ending 31st March 2025.

1. Dividend per share is One Rupees (Rs. 1.00) and Dividend is subject to an Advance Income Tax (AIT) of 15%.
2. Approval of the shareholders is not required in terms of the Articles of Association.
3. Date of announcement 24th December, 2024
4. The Financial year applicable for the dividend is the year ending 31st March 2025
5. Ex -dividend (XD) date - 06th January 2025
6. Record date- 07th January 2025
7. Books of the company will be kept open.
8. Date of dispatch of dividend payment - 27th January 2025
9. The certified copy of the resolution passed by the Board of Directors and a certified copy of Solvency Statement forwarded to the Auditors are enclosed.
10. Certified copy of the certificate of solvency issued by the Auditors will be forwarded to you in due course.

Thanking You

Yours faithfully,

Hatton Plantations PLC

A handwritten signature in blue ink, appearing to read 'Menaka Athukorala', is written over a horizontal line.

Menaka Athukorala
Managing Director/CEO