



12 February 2026

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

Dear Madam,

**SECOND INTERIM DIVIDEND OF LKR 0.25 PER SHARE FOR
THE FINANCIAL YEAR 2025/2026**

We wish to inform you that the Board of Directors of United Motors Lanka PLC at the meeting held on 11 February 2026 has decided to declare a Second Interim Dividend of LKR 0.25 per share for the financial year ending 31st March 2026.

Please note that the books will not be closed and the shareholder approval is not required for the Second Interim Dividend.

1. Gross dividend LKR 0.25 per share.
This dividend is paid out of internally generated funds and the dividends received.
LKR 0.249 of the proposed Dividend will be liable to withholding tax in accordance with the prevailing law while LKR 0.001 will not be subject to withholding tax.
2. The Ex-Dividend date will be 23 February 2026.
3. The record date will be 24 February 2026.
4. The date of dispatch of the dividend payment will be 13 March 2026.

Thanking you,

Yours faithfully,
UNITED MOTORS LANKA PLC

**RINOZA HISHAM
COMPANY SECRETARY**