John Keells Holdings PLC

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03rd November 2026

Company No PQ 14

The Chief Regulatory Officer
Colombo Stock Exchange,
#4 – 01 West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Madam,

JOHN KEELLS HOLDINGS PLC – INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2026-27

We write to inform you that the Board of Directors resolved today to pay an interim dividend of Rs. 0.10 per share (Gross Dividend) for the year ending 31st March 2027, payable through SLIPS/RTGS on the 3rd market day from the Record date for shareholders with SLIPS/RTGS instructions and post cheques to the rest of the shareholders on or before the 12th market day from the Record date.

This dividend will not be subject to Advance Income Tax (AIT).

In this regard, we enclose herewith the Directors' Declaration of Solvency together with a Report of the Auditors on the Statement of Solvency.

Article 121 of the company permits the directors to declare dividends and therefore shareholders' approval is not required. The share transfer books of the company will remain open. The Record date is 13th November 2026.

Yours faithfully,
John Keells Holdings PLC

J G A Cooray
Deputy Chairperson /
Group Finance Director