Keells Consultants (Private) Limited

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3 February 2025

The Chief Regulatory Officer
Colombo Stock Exchange,
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

JOHN KEELLS PLC – FIRST INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31 MARCH 2025

We write to inform you that the Board of Directors resolved today to pay the first interim dividend of Rs. 1.00 per share for the year ending 31 March 2025, 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.

Out of the total gross dividend of Rs. 60,800,000/- dividend amounting to Rs. 323,576 would be paid out of Profits and Income of the Company and thus paid out subject to the deduction of Advance Income Tax (AIT) at the rate of 15%. The balance dividend amounting to Rs. 60,476,424/- would be paid out of dividend received by the Company from the resident companies and would hence not be subject to the deduction of 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 120 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 17 February 2025.

Yours faithfully,
For **JOHN KEELLS PLC**
KEELLS CONSULTANTS (PRIVATE LIMITED)

Secretaries