Keells Consultants (Private) Limited
117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka
Tel +94 (11) 230 6000 Fax +94 (11) 243 9037
jkh@keells.com www.keells.com

27 May 2025

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

Dear Sir,

JOHN KEELS HOTELS PLC - Rs.0.10 PER SHARE
DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025

We write to inform you that the Board of Directors resolved today to pay a Final dividend of Rs 0.10 per share (Gross Dividend) for the year ended 31 March 2025. This is payable through SLIPS/RTGS on the 3rd market day from the Record date for shareholders with SLIPS/RTGS instructions and to the rest of the shareholders through cheques 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 the Directors' Declaration of Solvency and 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 06 June 2025.

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

Secretaries