

29th August 2022

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

KELANI TYRES PLC
DISCLOSURE TO THE COLOMBO STOCK EXCHANGE

Further to the announcement made on 25th August 2022 pertaining to the payment of an interim dividend of Rs. 5/- net per share for the year ending 31st March 2023, it is also hereby disclosed that, consequent to a dividend declared by the Joint Venture – CEAT Sri Lanka companies, the Company shall receive approximately Rs. 860 Million as its share.

Thank You.

Yours Faithfully,
KELANI TYRES PLC



Rohan T. Fernando
Managing Director

BOARD OF DIRECTORS

Chanaka De Silva
Chairman

Rohan Fernando
Managing Director

D.S.K. Amarasekera
Director

(Mrs.) S.S. Jayatilaka
Director

T.B. Perera
Executive Director

R.P. Weerasooria
Director

Eraj T. Fernando
Executive Director