



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

23rd May 2025

BY EMAIL

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

Attn: Mr. Renuke Wijeyawardhane
Chief Operating Officer

Dear Sir,

RE: THE LIGHTHOUSE HOTEL PLC – DECLARATION OF FINAL DIVIDEND

We write to inform you that the Directors of The Lighthouse Hotel PLC (“the Company”) have decided to declare a final dividend to the shareholders and we give below the information required to be furnished in terms of rule 7.1 of the Listing Rules of the Colombo Stock Exchange.

1. Dividend per share – Rupees Three (Rs. 3/-) per share.
2. In terms of the Articles of Association of the Company, payment of the final dividend requires the approval of the shareholders. Therefore, the approval of the shareholders will be obtained at the Annual General Meeting for the 31st March 2025 on the 30th of June 2025.
3. The date of the annual general meeting (30th June 2025), ex-dividend date (01st July 2025), date of dispatch of dividend payment (21st July 2025) and record date (02nd July 2025).
4. The Books of the Company will not be closed.
5. Financial year applicable for the dividend – financial year ended 31st March 2025.
6. A certified copy of the resolution passed by the Board of Directors of the Company is attached.

CORPORATE SERVICES (PRIVATE) LIMITED

7. A certified copy of the certificate partially signed by the Board of Directors of the Company to the effect that the Company is able to satisfy the Solvency Test immediately after the dividend distribution is attached. A copy signed by all the Directors will be submitted in due course.
8. A certified copy of the certificate of solvency issued by the Auditors will be forwarded in due course.
9. Withholding tax is applicable for the captioned dividend.

Yours faithfully,



Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
THE LIGHTHOUSE HOTEL PLC

RSK/SDS/VRR

Encls.