

Lanka IOC PLC

Reg. No. (PQ 179)

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World Trade Center,
Echelon Square,
Colombo - 1, Sri Lanka.
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Website : www.lankaio.com



9th June 2026

LIOC/CSY/2026-564

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01

Dear Madam

Final Dividend Announcement - F/Y 2025/26

We write further to our announcement dated 20th May 2026

Pursuant to Section 7.1 of the listing rules of the Colombo Stock Exchange, we make the following announcement pertaining to dividend distribution for the F/Y 2025-26

Name of the Company:	Lanka IOC PLC
Company ID:	LIOC
Rate of Dividend:	Rs.5.00 per share – First & Final Dividend
Financial Year:	2025/2026
Shareholder approval:	Required
AGM Date:	9 th July 2026
XD Date:	10 th July 2026
Record Date:	13 th July 2026
Cheque Dispatch Date:	30 th July 2026

Share Transfer Book Open

The dividend is subject to 15% Withholding Tax

Yours faithfully,
For Lanka IOC PLC

[Ms] Amali Liyanapatabendi
Company Secretary
Encls;