



Chemanex PLC

Registered Office :

Business Address :

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May 26, 2025

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

Dear Sir,

CHEMANEX PLC

FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2025

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Chemanex PLC, by Circular Resolution, recommended the payment of a Final Dividend as set out below, and the said recommendation will be placed before the shareholders for approval at the Annual General Meeting of the Company to be held on 30th June 2025.

- | | | |
|---|---|---|
| 1. Dividend Payment | : | Final Dividend of Rupees Two & Fifty cents (Rs.2.50) per Share <i>(not subject to withholding tax)</i> |
| 2. Financial Year | : | Financial Year ended 31 st March 2025 |
| 3. Shareholders' Approval | : | According to Articles of Association of the Company, the payment of a final dividend requires the approval of the shareholders by way of an ordinary resolution. Therefore, the payment of the dividend is subject to shareholders' approval. |
| 4. Ex-Dividend Date | : | 1 st July 2025 |
| 5. Record Date | : | 2 nd July 2025 |
| 6. Date of Dispatch of the dividend Payment | : | Cheques will be dispatched on or before 21 st July 2025 to those shareholders who have not provided accurate dividend disposal instructions. |

As for the shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts within three (03) market days from and excluding the Record Date.

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|-------------------|---|--|
| 7. Close of books | : | The transfer books of the Company will not be closed |
|-------------------|---|--|

Directors: P. R. Saldin (Chairman), ~~E. M. M. Boyagoda~~, S. A. B. Ekanayake, P. A. Seresinhe.

T.K.D.A.P. Samarasinghe

Company No. PQ 64

R.P. Bandaranayake

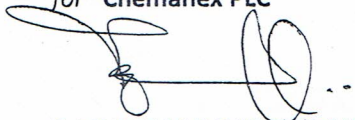


The following documents are attached;

- (i) A certified extract of the resolution passed by the Board of Directors dated 26th May 2025 certifying that the Company is able to satisfy the solvency test after the dividend distribution and undertaking to submit the Auditor's Certificate of Solvency to the Colombo Stock Exchange prior to the dispatch of the dividend
- (ii) A certified extract of the Solvency Certificate signed by the Directors confirming that the Company is able to satisfy the solvency test immediately after the dividend distribution.
- (iii) A certified excerpt of Article 37(1) of the Articles of Association of the Company

Yours faithfully

for **Chemanex PLC**



S A B P W M R R W Thilini Wegodapola
Company Secretary