CLUB PALM BAY

FORT RESORTS

MARAWILA RESORTS PLC (PQ 198)

4th June 2025

Our Ref: SEC/MRL/46

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4 – West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

FIRST AND FINAL DIVIDEND OF RS. 0.10 PER SHARE
FOR THE YEAR ENDED 31ST MARCH 2025

We write to inform that by a Resolution passed by the Board of Directors on 3rd June 2025 the Directors have resolved to recommend a First and Final Dividend of Rs.0.10 per share for the financial year ended 31st March 2025 to be paid to the shareholders registered in the books of the Company as at the end of trading on the second Market Day (i.e. the Record Date) from and excluding the date of the Annual General Meeting (AGM).

The dates in respect of the aforementioned dividend would be notified in due course.

The said dividend will be distributed out of Profits of the Company and will be subject to the deduction of Advance Income Tax (AIT).

Please be informed that Shareholder approval will be required for the payment of the aforesaid First and Final Dividend.

In terms of Rule 7.1 a of the Listing Rules, the required excerpts from the Minutes and a Certified Copy of the Certificate signed by the Board of Directors of the Company are attached herewith.

The transfer books of the Company will be kept open.

Yours faithfully,
By Order of the Board
MARAWILA RESORTS PLC
Corporate Managers & Secretaries (Private) Ltd.

Secretaries

Sh/-

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