

SECRETARIUS (PRIVATE) LIMITED - PV 5958
Corporate Secretaries

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May 29, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Tower
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

MALWATTE VALLEY PLANTATIONS PLC ("the Company")
DIVIDEND ANNOUNCEMENT

Pursuant to Section 7.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform the following with respect to the decision taken by the Board of the Company by an extract of the resolution in writing passed by the Directors on 29th May 2026 recommending the payment of a final dividend for the financial year ended 31st December 2025:

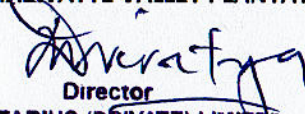
Dividend per share	- Rs. 0.12 Per share
Shareholder's approval	- Required
Annual General Meeting	- 25 th June 2026
Ex-Dividend Date	- 26 th June 2026
Record Date	- 30 th June 2026
Date of Slip Payment	- 03 rd July 2026
Date of Dispatch of cheque payments	- 16 th July 2026
Share Transfer Book	- Open
Financial Year applicable for the Dividend	- 2025
The Dividend is subject to withholding Tax	

A Certified Extract of the resolution in writing passed by the Board of Directors on 29th May 2026 with respect to the final dividend and a certified copy of the Certificate signed by the Board of Directors in terms of Section 7.1.a (viii) of the Listing Rules are attached.

Yours faithfully,

FOR AND ON BEHALF OF

MALWATTE VALLEY PLANTATIONS PLC


Director
SECRETARIUS (PRIVATE) LIMITED
PV 5958