

29 May 2025

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

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Dear Mr. Wijayawardhane

R I L PROPERTY PLC
DIVIDEND ANNOUNCEMENT

In accordance with Section 7.1.a. of the Listing Rules of the Colombo Stock Exchange, we write to inform you that at the meeting held on 29 May 2025, the Board of Directors of R I L Property PLC ("R I L" or the Company") have resolved to declare first and final dividend for the financial year 2024/2025, the details of which are set out below:

- 1. Dividend per share**
 - LKR. 0. 55 Cents per share
- 2. Shareholder approval**
 - Required
- 3. Date of shareholders meeting**
 - 30 June 2025
- 4. Date of dispatch of dividend payment**
 - 21 July 2025
- 5. Book closure date**
 - Books will be kept open
- 6. XD Date**
 - 1 July 2025
- 7. Record Date**
 - 2 July 2025
- 8. Financial year applicable for the dividend**
 - 2024/2025
- 9. Withholding Tax**
 - Not applicable

Cont...2/-

The following are enclosed for your perusal:

- Certified extract of the minutes of the Board meeting dated 29 May 2025, stating that the Board has reasonable grounds for believing that the Company would satisfy the Solvency test immediately after the dividend distribution; and
- Certified copy of the Certificate signed by the Board of Directors of the Company that the Company is able to satisfy the Solvency test immediately after the dividend distribution.

A certified copy of the Certificate of Solvency issued by the Auditors will be forwarded to you in due course.

Yours faithfully

For and on behalf of **R I L Property PLC**



Roshini Weudagedara

Company Secretary

Encl: