

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref RA/51/2025

our ref :

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

17th January 2025

Dear Sir,

THREE ACRE FARMS PLC

Final Dividend of Rs 30.00 per share for the year ended 31st December 2024

Pursuant to Section 7.1 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Three Acre Farms PLC have declared a Final Dividend of Rs. 30.00 per share for the year ended 31st December 2024, on 17th January 2025.

- i. Dividend per share: Rs. 30.00 (Subject to AIT)
- ii. In terms of the Articles of Association of the Company, the dividend payment is not subject to shareholder approval.
- iii. The XD Date: 28th January 2025
- iv. The Record Date: 29th January 2025
- v. The Date of Dispatch of Dividend Payment: The bank accounts will be credited on 3rd February 2025 and cheques will be dispatched on 18th February 2025.
- vi. There is no book closure date applicable.
- vii. The financial year applicable for the dividend is the year ended 31st December 2024.
- viii. An excerpt of the minutes of the meeting of the Board of Directors is attached.
- ix. Directors' Statement of Solvency signed by Mr. W. Senaka Weerasooria and Mr. Cheng Chih Kwong, Directors on behalf of the Board is attached.

Yours truly,

For and on behalf of

Three Acre Farms PLC

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SECRETARIES