

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref : RA/572/2024

our ref :

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

13th November 2024

Dear Sir,

THREE ACRE FARMS PLC

Interim Dividend of Rs 25.00 per share for the year ending 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 an Interim Dividend of Rs.25.00 per share for the year ending 31st December 2024 on 13th November 2024.

- i. Dividend per share: Rs. 25.00 (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: 25th November 2024
- iv. The Record Date: 26th November 2024
- v. The Date of Dispatch of Dividend Payment: The bank accounts will be credited on 29th November 2024 and cheques will be dispatched on 12th December 2024.
- vi. There is no book closure date applicable.
- vii. The financial year applicable for the dividend is the year ending 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.R.N. Asirwatham, Directors on behalf of the Board is attached.

Yours truly,
For and on behalf of
Three Acre Farms PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES