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 :

our ref : RA/638/2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

10th November 2026

Dear Madam,

THREE ACRE FARMS PLC
Interim Dividend of Rs.35/- per share for the year ending 31st December 2026

Pursuant to Section 7.1.1 (A)(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.35/- per share for the year ending 31st December 2026.

i. Dividend per share: Rs.35/- (Subject to AIT) gross of tax
ii. In terms of the Articles of Association of the Company, the dividend payment is not subject to shareholder approval.
iii. The XD Date: 19th November 2026
iv. The Record Date: 20th November 2026
v. The Date of Dispatch of Dividend Payment: The bank accounts will be credited on 26th November 2026 and cheques will be dispatched on 9th December 2026.
vi. There is no book closure date applicable.
vii. The financial year applicable for the dividend is the year ending 31st December 2026.
viii. An excerpt of the resolution of the Board of Directors and a certified copy of the Solvency Statement signed by two Directors on behalf of the Board are enclosed.

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

SECRETARIES