

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 :

our ref : RA/66/2026

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

28th January 2026

Dear Madam,

THREE ACRE FARMS PLC

Final Dividend of Rs 40.00 per share for the year ended 31st December 2025

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. 40.00 per share for the year ended 31st December 2025, on 28th January 2026.

- i. Dividend per share: Rs. 40.00 (Tax Exempt)
- ii. In terms of the Articles of Association of the Company, the dividend payment is not subject to shareholder approval.
- iii. The XD Date: 9th February 2026
- iv. The Record Date: 10th February 2026
- v. The Date of Dispatch of Dividend Payment: The bank accounts will be credited on 13th February 2026 and cheques will be dispatched on 26th February 2026.
- vi. There is no book closure date applicable.
- vii. The financial year applicable for the dividend is the year ended 31st December 2025.
- viii. An extract of the Resolution of the Board of Directors is attached.
- ix. Directors' Statement of Solvency signed by Mr. W. Senaka Weerasooria and Mr. Indrajit Asela Wickramasinghe, Directors on behalf of the Board is attached.

Yours truly,

For and on behalf of

Three Acre Farms PLC

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SECRETARIES