

Business Intelligence (Private) Limited

No 10, Gothami Road, Colombo 08, Sri Lanka
Telephone : +94 11 2015900
Fax : +94 11 2015950, 2015960
E-mail : bil@msl.lk
Company Reg. No.: PV 4598

August 28, 2025

Mr. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

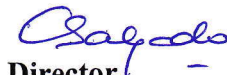
Dear Madam,

RAIGAM WAYAMBA SALTERNS PLC DIVIDEND ANNOUNCEMENT TO THE EXCHANGE - FINAL DIVIDEND

We, on behalf of our client Raigam Wayamba Salterns PLC, hereby inform you that the Board of Directors of Raigam Wayamba Salterns PLC has authorized a dividend distribution, and give below following details as per Section 7.1 of the Listing Rules of the Colombo Stock Exchange.

- (i) Dividend per share : Rs. 0.25 (Cents Twenty-five)
(Gross Dividend - Subject to WHT)
- (ii) The dividend distribution is subject to shareholders approval at the AGM to be held on September 30, 2025.
- (iii) Date of dispatch of Dividend payment : October 22, 2025
- (iv) Record date : October 02, 2025
- (v) Book closure date (if applicable) : Books will be kept open
- (vi) Financial year applicable for the dividend : Year ended 31st March 2025
- (vii) Resolution passed by the Board of Directors approving the dividend - Certified copy attached
- (viii) (a) **Directors' Statement of Solvency**
Enclosed herewith a certified copy of the Directors' Statement of Solvency, signed by all Directors of the Company to the effect that the Company is able to satisfy the Solvency Test immediately after the dividend distribution
(b) **Certificate of Solvency**
An undertaking that the Company shall forward to the Exchange a certified copy of the Certificate of Solvency issued by the Auditors immediately on finalization of the same.

Yours faithfully,
BUSINESS INTELLIGENCE (PRIVATE) LIMITED


Director
Secretaries

Directors : Ms. C M Salgado FCIS J S Mather FCA