

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: SK/77/2026

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

27th October 2026

Dear Madam,

**DIGITAL MOBILITY SOLUTIONS LANKA PLC
FIRST INTERIM DIVIDEND OF RS 2.75 PER SHARE FOR THE FINANCIAL YEAR
2026/27**

Pursuant to Section 7.1(a) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Digital Mobility Solutions Lanka PLC has authorized a First Interim Dividend of Rs.2.75 per share for the Financial Year 2026/27.

1. Dividend per share – Rs.2.75 (subject to withholding tax)
2. In terms of the Articles of Association the Company, the interim dividend payment is not subject to shareholders' approval.
3. The date of dispatch of the dividend payment will be 25th November 2026.
4. The XD date is 5th November 2026.
5. The Record date is 6th November 2026.
6. There is no book closure date applicable.
7. The Financial Year applicable for the dividend is 2026/27.
8. A certified copy of the Resolution passed by the Board of Directors of the Entity stating that the Board had reasonable grounds for believing that the Entity would satisfy the Solvency Test immediately after the dividend distribution, is enclosed.
9. A certified copy of the Solvency Certificate signed by the Directors is enclosed.
10. A certified copy of the Certificate of Solvency issued by the Auditors will be forwarded to the Exchange shortly.

Yours truly,

For and on behalf of

Digital Mobility Solutions Lanka PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES