

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

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your ref:

our ref: SP/59/2025

Mr. Renuke Wijeyawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Colombo 01.

29th May 2025

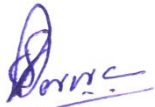
Dear Sir,

**PRIME LANDS RESIDENCIES PLC
DECLARATION OF AN INTERIM DIVIDEND OF Rs. 0.60 (SIXTY CENTS) PER SHARE FOR
THE YEAR ENDED 31ST MARCH 2025**

Pursuant to Rule 7.1.a and 7.c ii of the Listing Rules of the Colombo Stock Exchange, we hereby inform you that the Board of Directors of Prime Lands Residencies PLC has declared an Interim Dividend of Rs. 0.60 per Ordinary Share for the year ended 31st March 2025, the details of which are as follows:

1. Dividend per share is Rs. 0.60. (Sixty Cents) (This Dividend is subject to withholding tax)
2. In terms of the Articles of Association of the Company this Dividend is not subject to Shareholder approval.
3. Date of dispatch of Dividend payment will be 27th June 2025.
4. The XD date is 9th June 2025.
5. The Record date is 11th June 2025.
6. There is no Book closure date applicable.
7. The Financial Year applicable for this Dividend is the year ended 31st March 2025.
8. A certified extract of the Resolution passed by the Board of Directors of the entity stating that the Board has reasonable grounds for believing that the Entity would satisfy the Solvency Test immediately after the dividend distribution, is enclosed.
9. Certified copies of the Solvency Statement signed by two Directors on behalf of the Board of Directors and the Certificate of Solvency issued by the Auditors are enclosed.

Yours faithfully,
For and on behalf of
Prime Lands Residencies PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES