



**ChemaneX PLC**

Registered Office :  
"CIC House", 199, Kew Road, Colombo 2, Sri Lanka.  
Business Address :  
"CIC House", 199, Kew Road, Colombo 2, Sri Lanka.  
T 94 112 432882 / 94 112 440811  
F 94 112 432889  
E [cnx@chemanex.lk](mailto:cnx@chemanex.lk)  
W [www.chemanex.lk](http://www.chemanex.lk)

June 17, 2025

Ms. Kanishka Munasinghe  
Vice President – Listing  
Colombo Stock Exchange  
04-1 West Block, World Trade Centre  
Echelon Square  
Colombo – 01.

Dear Madam,

**CHEMANEX PLC**  
**FURTHER ANNOUNCEMENT – SCRIP DIVIDEND**

We refer to your letter dated 16<sup>th</sup> June 2025 wherein you have granted 'in-principle' approval to ChemaneX PLC for the listing of up to 445,041 ordinary shares by way of a scrip dividend and wish to inform the following:

- The date of the Annual General Meeting : 30<sup>th</sup> June 2025
- XD Date : 1<sup>st</sup> July 2025
- Record Date : 2<sup>nd</sup> July 2025
- Direct Deposit of New Shares into Shareholders : 9<sup>th</sup> July 2025  
CDS Accounts
- The Share Transfer Books of the Company will NOT be closed

We also wish to inform that remaining contents of the aforesaid letter are duly noted for necessary action.

Yours faithfully,  
for **CHEMANEX PLC**

S A B P W M R R W T Wegodapola  
Company Secretary