

Ref No. PLC/CS /2026/06/91

5th June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Ms. Perera,

DISCLOSURE IN ACCORDANCE WITH RULE 7.1.g(ii)

In accordance with Rules 7.1.g(ii) we wish to disclose the following information to the Colombo Stock Exchange;

1. **The Date of the General Meeting** – The Annual General Meeting will be held at 3.00p.m. on 30th June 2026, in the People's Bank Auditorium, People's Tower, Level 16, No.374, Dr. Colvin R. de Silva Mawatha, Colombo 02.
2. **The XD Date** – 01st of July 2026.
3. **The Record Date** – 2nd July 2026.
4. The remaining balance shares arising from the aggregation of the residual fractions ("fractional shares") consequent to the Scrip Dividend will be held by the Company and disposed on the trading floor of the Colombo Stock Exchange and such net sales proceeds received will be distributed among the entitled shareholders in proportion to adjust the rights of their balance entitlement.

Thank you.

Yours sincerely,



Nirossha Kannangara
Company Secretary