Ceylon Tobacco Company PLC
PQ29
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12th August 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01,
West Block,
World Trade Centre
Echelon Square,
Colombo 1.

Dear Sir,

**DECLARATION OF RS. 38.30 PER SHARE AS THE SECOND INTERIM DIVIDEND FOR THE PERIOD OF THREE MONTHS ENDING 30TH JUNE 2024**

In compliance with the Listing Rules of the Colombo Stock Exchange we wish to announce that the Board of Directors, pursuant to the authority given by Article 124 of the Articles of Association of the Company and having reviewed the profit estimate for the period of three months to 30th June 2024 and further having concluded that there are reasonable grounds to believe the company would satisfy the solvency test immediately after the distribution of dividend, **Resolved** on 12th August 2024 to pay the Second Interim Dividend in respect of the period 12 months ending 31st December 2024 of **Rs. 38.30 (Rupees Thirty-Eight and Thirty Cents only)** per share (being a gross dividend and subject to Withholding Taxes) on 10th September 2024 on the issued number of shares of the Company to all shareholders of the Company as at end of trading on the market day prior to "(XD)" date which has been determined by Colombo Stock Exchange as 22nd August 2024 and the Record Date for this purpose shall be 23rd August 2024. Provided however, in instances where the shareholder has given accurate dividend disposal instructions to the Central Depository Systems (Pvt) Limited by providing the bank account number, the dividend payment will be directly credited to such bank account on or before 28th August 2024. **Please note that our transfer books will be kept open**.

As per our Articles shareholder approval is not required for this dividend payment.

The following documents are attached herewith

- An extract of the Board Resolution, passed by the Board of Directors approving the dividend payment and further stating the "Board has reasonable grounds for believing that the entity would satisfy solvency test immediately after the dividend distribution", signed by the Finance Director and the Company Secretary.

- Statement of Solvency from the Board of Directors signed by the Finance Director and one Independent Non-Executive Director.

A certificate of solvency from the Auditors will be forwarded to you prior to the dispatch of dividend warrants.

Yours faithfully,
**CEYLON TOBACCO COMPANY PLC**

**Zahrah Cader**
**Company Secretary**