23rd February 2026

UPLOADED VIA WEB PORTAL

The Colombo Stock Exchange
#4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear madam,

MELSTACORP PLC –INTERIM DIVIDEND ANNOUNCEMENT

We write for and on behalf of our client Melstacorp PLC (the "Company") to inform you that the Directors of the Company have decided to declare the **second interim dividend for the financial year 2025/2026** to its shareholders. We give below the information required to be furnished in terms of rule 7.1 of the Listing Rules of the Colombo Stock Exchange

1. Dividend per share – **Rupees Two and Seventy Five Cents only (Rs. 2.75)** subject to WHT (The total value of the dividends declared amounts to a total of Rupees **Three Billion Two Hundred Four Million Eight Hundred Forty-One Thousand Nine Hundred Forty-Eight (Rs. 3,204,841,948).**

2. In terms of Article 128 of the Articles of Association of the Company, the Directors may declare an interim dividend without the sanction of the shareholders of the Company.

3. A certified excerpt of the resolution passed by the Board of Directors of the Company dated 20th February 2026 is attached.

4. Date of dispatch of dividend payment – 20th March 2026

5. "XD" date – 5th March 2026

6. "RD" date – 6th March 2026

7. The books of the Company will not be closed.

8. Financial year applicable for the dividend – 2nd Interim dividend for financial year 2025/26.

9. A certified copy of the certificate signed by the Board of Directors of the Company dated 20th February 2026 is attached herewith.

A certified copy of the certificate of solvency of the auditors will be submitted in due course.

Yours faithfully,

Chief Executive Officer,
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
MELSTACORP PLC