Aitken Spence Corporate

Aitken Spence Corporate Services (Private) Limited
Aitken Spence Tower II, 315 Vauxhall Street, Colombo 2, Sri Lanka
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W: www.aitkenspence.com
Reg. No. PV 6492

09th June 2025

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

Dear Sir

AITKEN SPENCE PLC - DIVIDEND ANNOUNCEMENT

1. First and final dividend of Rs. 4.00 per share.
   (This dividend will be entirely exempted from tax in the hands of Shareholders)

2. The proposed dividend payment is recommended for Shareholder's approval at the Annual General Meeting of the Company to be held on Friday, 04th July 2025.

3. Ex-Dividend (XD) Date will be 07th of July 2025

4. Record date will be 08th July 2025.

5. Date of dispatch of the dividend payment to the Shareholders:

   i. Who have given accurate dividend disposal instructions – 14th July 2025
   ii. Who have not given accurate dividend disposal instructions – 25th July 2025

6. The share transfer books of the Company will not be closed.

7. Financial year ended 31st March 2025

8. Certified copy of the Circular Resolution passed by the Board of Directors of the Company recommending the first and final dividend is attached hereto.

9. Certified copy of a declaration signed by the majority of the Directors of the Company is attached hereto.

10. We undertake to forward a certified copy of the certificate of solvency issued by the Auditors of the Company prior to the date of dispatch of the dividend.

Yours faithfully
AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries to **AITKEN SPENCE PLC**

Benjamin Poopalapillai
Vice President – Company Secretarial Division