

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

02nd October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

Ex- Pack Corrugated Cartons PLC

1st Interim Dividend Announcement for the Financial year 2024/2025

Section 7.1 of the Listing Rules of the Colombo Stock Exchange.

We, on behalf of our client Ex- Pack Corrugated Cartons PLC (Company), hereby inform you that the Board of Directors of the Company has authorized a dividend distribution, and given below details as per Section 7.1 of the Listing Rules of the Colombo Stock Exchange.

- | | | |
|-------|---|----------------------------------|
| i. | Dividend per share | : Rupees 0.36 |
| ii. | The dividend distribution is not subject to shareholder approval: | |
| iii. | Date of dispatch of dividend payment | : 01 st November 2024 |
| iv. | Record date | : 14 th October 2024 |
| v. | Book closure date (if applicable) | : Books will be kept open |
| vi. | Financial year applicable for the dividend | : Year ending 2024/2025 |
| vii. | Certified Extract of the Board resolution passed by the Board of Directors approving the dividend is attached. As indicated therein Rs. 0.05 per share will be paid out dividends received and Rs. 0.31 per share out of profits which will be subject to withholding tax. | |
| viii. | Directors' Statement of Solvency & Certificate of Solvency :
Certified Copy of the Directors' Statement of Solvency pending two approvals are enclosed herewith, with an undertaking that the Company shall forward to the Exchange a certified copy of the "Directors' Statement of Solvency" signed by all Directors, along with the Certificate of Solvency issued by the Auditors. Further we wish to confirm that the directors who were unable to sign the Directors' Statement of Solvency (as they are out of Colombo) have approved same via e-mail. | |

Yours faithfully,

BUSINESS INTELLIGENCE (PRIVATE) LIMITED


Director
Secretaries

Directors : Ms. C M Salgado FCIS J S Mather FCA