Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

17th March 2025

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

Dear Sir,

Ex- Pack Corrugated Cartons PLC
2nd 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 0.26**
ii.	Shareholder's approval	: Not required
iii.	Date of dispatch of dividend payment	: Cheques will be dispatched on or before 17th April 2025 to those shareholders who have not provided accurate dividend disposal instructions. As for the shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts within three market days from and excluding the record Date.
iv.	Record date	: 27th March 2025
v.	Book closure date (if applicable)	: Books will be kept open
vi.	Financial year applicable for the dividend	: Year ending 2024/2025

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vii. Certified Extract of the Board resolution passed by the Board of Directors approving the dividend is attached. As indicated therein Rs. 0.04 per share will be paid out dividends received and Rs. 0.22 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 one approval is 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 director who was unable to sign the Directors' Statement of Solvency (as she is out of Sri Lanka) has approved same via e-mail.

Yours faithfully,
BUSINESS INTELLIGENCE (PRIVATE) LIMITED

Director
Secretaries