

Seccom (Private) Limited

COMPANY SECRETARIES | PV 6344 | RCS2000125
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30th June 2026

Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block, World Trade Centre, Echelon Square, Colombo 1

Dear Madam :

Re: TOKYO CEMENT COMPANY (LANKA) PLC
Proposed Payment of FIRST AND FINAL Dividends for the year ending 31st March 2026
ANNOUNCEMENT IN TERMS OF CLAUSE 7.1

Dividend Per Share - First and Final out of Dividends Received from Subsidiary Company	Ordinary Shares - Voting Rs 2/50 Non Voting Ordinary Shares Rs 2/50 AIT has been Paid by the Subsidiary Company. Therefore, No further AIT Payable. Shareholder will received the full amount of Dividend.
Authority for Distribution	First and Final Dividend distribution (out of Dividends received from Subsidiary Company on which AIT has been paid) is subject to the shareholders approval under Article 155
Date of Announcement	30 th JUNE 2026
Date of Annual General Meeting	Tuesday 4 th August 2026
Book Closure	Share transfer books would be kept open.
Financial Year Applicable	2025/26
XD Date	Wednesday 5 th August 2026 (investors should buy shares before this date to be considered for the current dividend distribution)
Record Date	Thursday 6 th August 2026 (Shareholders should be on record on this date to be eligible to receive the dividend)
Date of Dispatch of Dividend Payment - where accurate dividend disposal instructions given - Others without Dividend Mandate or accurate dividend mandate	Tuesday 11 th August 2026 Monday 24 th August 2026

As required by section 56 (2) of the Companies Act No 7 of 2007, the Board of Directors have confirmed that they have reasonable grounds for believing that the company would satisfy the solvency test immediately after the distribution in accordance with section 57 of the Companies Act No 7 of 2007 and undertake to forward to the Exchange a certified copy of the certificate of solvency issued by the auditors prior to distribution.

The following documents are attached:

- A certified extract of the resolution passed by the Board of Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution
- A certified copy of the Certificate signed by majority of Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.
- A certified excerpt of Article 155 of the Articles of Association of the company

Yours faithfully
for and on behalf of TOKYO CEMENT COMPANY (LANKA) PLC
Seccom (Private) Limited

Secretaries

