

CEYLINCO HOLDINGS PLC (PQ 24)

COMPANY SECRETARIAL DEPARTMENT

'Ceylinco House', 5th Floor, No. 69, Janadhipathi Mawatha, Colombo 01, Sri Lanka.
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P.O. Box 439 E-mail: cicosec@ceylins.lk



Sri Lanka, We Always Believe

31st March 2025

Mr. R. Wijayawardhane,
Chief Regulatory Officer
Colombo Stock Exchange,
04 – 01, West Block,
World Trade Centre,
Echelon Square,
COLOMBO 01.

Dear Sir,

CEYLINCO HOLDINGS PLC FINAL DIVIDEND F.Y.E. 31.12.2024

This is to inform you that the Board of Directors of Ceylinco Holdings PLC has decided to propose a final Dividend of Rs. 51/- per share (not liable for WHT, dividends declared out of dividends received from other companies) for the financial year ended 31st. December 2024 to be paid to the shareholders of the company (Voting and Non Voting shares).

The said final dividend will be subject to Shareholders approval subsequent to the 38th. Annual General Meeting of the company scheduled to be held on 20.05.2025 at the Auditorium – Level 7, ICBT Building, No. 36, De Krestler Place, Bambalapitiya, Colombo 04.

Timeframe for the Dividend Payment

1. Date of the Annual General Meeting	:	20.05.2025
2. Ex-Dividend (XD) date	:	21.05.2025
3. Record Date	:	22.05.2025
4. Direct credits to Bank Accounts	:	27.05.2025
5. Date of dispatch of cheques	:	27.05.2025

Please find enclosed herewith a certified copy of the Board Resolution and the statement of solvency signed by the Board of Directors of the company. Transfer books of the company will not be closed.

The certificate of solvency issued by the company auditors will be forwarded to the exchange shortly.

Yours faithfully,
CEYLINCO HOLDINGS PLC


(Mrs.) Nilika Abhayawardhana
COMPANY SECRETARY

encls. – as above

Directors

* A.R. Gunawardena FCIC - Executive Chairman / Chief Executive Officer * R. Renganathan FCA, FCMA - Non Executive Deputy Chairman * H.D.K.P. Alwis FCIC
* E.T.L. Ranasinghe MBA (SriJ), FCIM(U.K), Chartered Marketer * Dr. W.C.J. Alwis * S.R. Abeynayake FCA, MBA (SriJ.), FCMA * K. P. Ariyaratne
* P.D.M. Cooray CIAM, LUTOF(U.S.A.) CII (AWARD) * D.H.J. Gunawardena FCMA (UK) * P.A. Jayawardena FCA, FCMA, FMAAT (S.L.) * Takashi Kishi
* N.V. Kumar MBA * N.D. Nugawela FCIC * T.N.M. Peiris B.A. (Econ.) (Hons.), FCA, FCMA, FCIC - Director-Finance * U. Witharana FCA, MBA, FCMA
* S.H.J. Weerasuriya B.Sc(Lond) MICE, FIE(S.L.), C.Eng.

