PELE CONSULTING
(PRIVATE) LIMITED

(PV 80798)

May 26, 2023

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock exchange
No. 04-01, West Block,
World Trade Centre, Echelon Square,
Colombo 001

Dear Sir,

PRIME LANDS RESIDENCIES PLC
DECLARATION OF AN INTERIM DIVIDEND OF RUPEES ONE (Rs. 1/-) PER SHARE FOR THE YEAR ENDED 31ST MARCH 2023.

Pursuant to Rule 7.1.a of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Prime Lands Residencies PLC has declared an Interim Dividend of Rupees One (Rs. 1/-) per Ordinary Share for the year ended 31st March 2023, the details of which are as follows:

1. Dividend per share is Rs. 1.00.
2. In terms of the Articles of the Company this Dividend does not require Shareholder approval.
3. Ex-Dividend Date is 6th June 2023
4. Record Date is 8th June 2023
5. Date of dispatch of Dividend payment will be 26th June 2023.
6. There is no Book closure date applicable.
7. The Financial Year applicable for this Dividend is the year ended 31st March 2023.
8. An extract of the Board Resolution passed by the Board of Directors and a certified copy of the Solvency Statement signed by two Directors on behalf of the Board of Directors is enclosed.
9. This Dividend is subject to Withholding Tax

Yours faithfully,

On Behalf of
Prime Lands Residencies PLC
PELE CONSULTING (PVT) LTD.



As Company Secretaries

Encl:

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