PELE CONSULTING
(PRIVATE) LIMITED

(PV 80798)

25th May 2022

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 CENTS SEVENTY (-/70 CTS.)
PER SHARE FOR THE YEAR ENDED 31ST MARCH 2022.

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 Cents Seventy (-/70 Cts.) per Ordinary Share for the year ended 31st March 2022, the details of which are as follows:

1. Dividend per share is Cents Seventy (-/70 Cts.)
2. In terms of the Articles of Association of the Company this Dividend does not require Shareholder approval.
3. Ex-Dividend Date is 3rd June 2022
4. Record Date is 7th June 2022
5. Date of dispatch of Dividend payment – Cheques will be dispatched on 24th June 2022 to those shareholders who have not provided accurate dividend disposal instructions. In respect of those shareholders who have provided accurate dividend disposal instructions, the dividend payment will be directly credited to their respective bank accounts on 10th June 2022.
6. There is no Book closure date applicable.
7. The Financial Year to which this Interim Dividend is applicable is the year ended 31st March 2022.
8. An extract of the Board Resolution duly 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.

Yours faithfully,

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

As Company Secretaries
Encl:

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