S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894
Fax : 94-11-2573609
E-mail : sspsec@sltnet.lk

your ref :

our ref : SP/34/2024

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

29th May 2024

Dear Sir,

PRIME LANDS RESIDENCIES PLC
DECLARATION OF AN INTERIM DIVIDEND OF RS. 0.60 PER SHARE FOR THE YEAR ENDED 31ST MARCH 2024.

Pursuant to Rule 7.1.a and 7.c ii.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 Rs. 0.60 per Ordinary Share for the year ended 31st March 2024, the details of which are as follows:

1. Dividend per share is Rs. 0.60 (This Dividend is subject to withholding tax)
2. In terms of the Articles of the Company, this Dividend is not subject to Shareholder approval.
3. The date of dispatch of the Dividend payment will be 26th June 2024.
4. The XD date is 07th June 2024.
5. The Record date is 11th June 2024.
6. There is no Book closure date applicable.
7. The Financial Year applicable for this Dividend is the year ended 31st March 2024.
8. A certified extract of the Resolution passed by the Board of Directors of the Entity stating that the Board had reasonable grounds for believing that the Entity would satisfy the Solvency Test immediately after the dividend distribution, is enclosed.
9. A certified copy of the Solvency Statement signed by the Directors is enclosed.
10. A certified copy of the Certificate of Solvency issued by the Auditors will be forwarded to the Exchange shortly.

Yours faithfully,
For and on behalf of
Prime Land Residencies PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES
Encl: