



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company : PV 315

14th July 2022

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref: BUKIT/CSE/ANN/2022/DA/02

Dear Sir,

ANNOUNCEMENT

BUKIT DARAH PLC

FIRST INTERIM DIVIDEND OF RS. 1/10 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2023

We wish to inform you that the Board of Bukit Darah PLC (BUKIT/ the Company) has approved the payment of a First Interim Dividend of Rs.1/10 per Ordinary Share for the year ending 31st March 2023 to the Shareholders.

As per Article 118(ii) of the Articles of Association of the Company, the payment of an Interim Dividend does not require the approval of the Shareholders.

The total dividend of Rs.112,200,000/- would be paid entirely out of Dividend income received by BUKIT and would not be subjected to withholding tax by the Company as per the Inland Revenue Act, No. 24 of 2017 as amended.

In terms of the Listing Rule 7.1.c.ii of the Colombo Stock Exchange, the said dividend payment would be dispatched to the Shareholders as follows;

- 'XD' date would be Monday, 25th July 2022. The 'Record date' for the purpose of calculation of dividend would be Wednesday, 27th July 2022 being the 2nd Market Day from and excluding the XD date.
- **1st payment** - Within 3 Market Days from and excluding the 'Record date' to Shareholders who have provided accurate dividend disposal instructions to the CDS or the Company by providing their bank account number(s), i.e. **Monday, 1st August 2022.**
- **2nd payment** - Within 12 Market Days from and excluding the 'Record date' to Shareholders who have not provided accurate bank account details or have not provided any bank account details, i.e. **Monday, 15th August 2022.**

We attach herewith a certified extract of Board Resolution No. BUKIT/2022/10 dated 12th July 2022 and the Solvency Certificate signed by the Directors of the Company pertaining to the said Dividend payment.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by Messrs. KPMG, Auditors of the Company on or before the final date of dividend payment on/before Monday, 15th August 2022.

The transfer books of the Company will be kept open.

Yours faithfully,

For and on behalf of

BUKIT DARAH PLC

Carsons Management Services (Private) Limited

Director

Secretaries

Encl: a/s

-/da

