

19 November 2021

Attention: Mr. Renuke Wijayawardhane
Fax No: 2448925

Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo – 1

Dear Sir

Cargills (Ceylon) PLC – Interim Dividend for the Financial Year 2021/2022

We write to advise you of the following decision approved by the Directors of Cargills (Ceylon) PLC in relation to the Interim Dividend:

- i) to recommend an Interim Dividend of Rs. 2.00 per share (out of Dividend Income-net of tax) on the 257,677,731 shares currently in issue

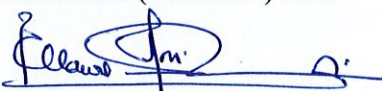
The following are attached:

- a certified excerpt of the requisite Board resolution
- certified copy of the Certificate of the Directors to the effect that the Company is able to satisfy the Solvency Test immediately following the dividend distribution, and also giving the undertaking that the Company will forward to the Exchange a certified copy of the Certificate of Solvency issued by the Auditors prior to making the payment of the Interim Dividend

We also wish to advise you further of the following:

- i) In terms of the Articles of Association of the Company Shareholders' approval is not required for the payment of an Interim Dividend
- ii) Record date will be 02 December 2021
- iii) Dividend will be dispatched to the Shareholders on or before 20 December 2021
- iv) No books closure date has been fixed
- v) The Financial year applicable for the Dividend – Year ending 31 March 2022

Yours faithfully,
CARGILLS (CEYLON) PLC



H S Ellawala
COMPANY SECRETARY