



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

20<sup>th</sup> November 2023

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

Our Ref.: ETWO/CSE/ANN/2023/NW/06

Dear Sir,

**ANNOUNCEMENT**

**EQUITY TWO PLC**

**FIRST INTERIM DIVIDEND OF 50 CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2024**

We wish to inform you that the Board of Equity Two PLC has approved the payment of a First Interim Dividend of 50 Cents per Ordinary Share for the year ending 31st March 2024 to the Shareholders.

As per Article 16(2) 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.15,500,000/- would be paid entirely out of Operational Profit of the Company and would be subjected to withholding tax at 15% by Equity Two PLC as per the Inland Revenue Act, No. 24 of 2017 and amendments thereof.

The said dividend payment would be dispatched to the Shareholders as follows in compliance with the Colombo Stock Exchange Listing Rule 7.1.(c)(ii). In terms of the Listing Rules, the **Entitlement Date/Record Date** for the above Dividend is **Friday, 1<sup>st</sup> December 2023**.

**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) - by **Wednesday, 6<sup>th</sup> December 2023**.

**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 - **on/before Tuesday, 19<sup>th</sup> December 2023**.

We attach herewith a certified extract of Board Meeting Minute No. 20.3 dated 20th November 2023 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 Tuesday, 19th December 2023**.

The transfer books of the Company will be kept open.

Yours faithfully,

For and on behalf of

**EQUITY TWO PLC**

Carsons Management Services (Private) Limited

Director

Secretaries

KS/NS/nw

*mw*

Encl. a/s

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E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com

Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando,  
A. P. Weeratunge, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan



**A  
CARSON  
CUMBERBATCH  
COMPANY**