



ABC MOTORS COMPANY LIMITED

## NOTICE OF DECLARATION OF DIVIDEND

NOTICE is hereby given that at a meeting held on 26 September 2024, the Board of Directors of ABC MOTORS COMPANY LIMITED (the "Company") has declared a dividend of Rs.1.60 per ordinary share for shareholders registered at the close of business on 16 October 2024 in respect of its financial year ended 30 June 2024.

The dividend will be paid in full on or about 20 December 2024.

The shares of the Company will be traded cum-dividend up to and including the market day of 11 October 2024 and ex-dividend on 14 October 2024.

ABC Professional & Secretarial Services Ltd  
Company Secretary  
Per Cindy Larose, ACIS

26 September 2024

*This communiqué is issued pursuant to DEM Rule 23.*

*The Board of Directors of ABC MOTORS COMPANY LIMITED accepts full responsibility for the accuracy of the information contained in this communiqué.*

