



NOTICE OF DECLARATION OF DIVIDEND

NOTICE is hereby given that at a meeting held on 14 November 2025, the Board of Directors of ABC MOTORS COMPANY LIMITED has declared a dividend of Rs.1.20 per ordinary share for shareholders registered at the close of business on 04 December 2025 in respect of its financial year ended 30 June 2025.

The dividend will be paid in full on or about 21 January 2026.

The shares of the company will be traded cum-dividend up to and including the market day of 01 December 2025 and ex-dividend on 02 December 2025.

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

14 November 2025

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.

