



John Keells Holdings PLC

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka
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23rd May 2022

Company No PQ 14

The Chief Operating Officer
Colombo Stock Exchange,
#4 – 01 West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

JOHN KEELLS HOLDINGS PLC – FINAL DIVIDEND FOR FINANCIAL YEAR 2021-22

We write to inform you that the Board of Directors resolved today to pay a Final dividend of Rs. 0.50 per share for the year ended 31st March 2022, payable through SLIPS/RTGS on the 3rd market day from the Record date for shareholders with SLIPS/RTGS instructions and post cheques to the rest of the shareholders on or before the 12th market day from the Record date.

In this regard, we enclose herewith the Directors' Declaration of Solvency together with a Report of the Auditors on the Statement of Solvency.

Article 121 of the company permits the directors to declare dividends and therefore shareholders' approval is not required. The share transfer books of the company will remain open. The Record date is 3rd June 2022.

Yours faithfully,
John Keells Holdings PLC

A handwritten signature in blue ink, appearing to be 'J G A Cooray'.

J G A Cooray
Deputy Chairman/ Group Finance Director