

THE UNION SUGAR ESTATES COMPANY LIMITED

NOTICE OF DECLARATION OF FINAL DIVIDEND

Notice is hereby given that the above Company has today declared a final Dividend of Rs1.59 per share for shareholders registered at the close of business of 10th January 2022, in respect of its financial year ending 31th December 2021.

The dividend will be paid on or around 15th February 2022.

The shares of the Company will be traded cum-dividend up to the market day of 5th January 2022 and ex-dividend on 6th January 2022.

By Order of the Board

Navitas Corporate Services Ltd
Company Secretary

This 21st December 2021.

This Communiqué is issued pursuant to the DEM Rule 11, the Securities Act 2005 and the rules and regulations made thereunder.

The Board accepts full responsibility for the accuracy of the information contained in this Communiqué.