

THE UNION SUGAR ESTATES COMPANY LIMITED

DECLARATION OF DIVIDEND

Notice is hereby given that a dividend of Rs3.00/- per share in respect of the financial year ending 31 December 2025 has been declared payable to shareholders of the Company registered at the close of business on 21 January 2026.

The Dividend will be paid on or about 10 February 2026 and the Company's shares will be traded cum-dividend up to the market day of 16 January 2026 and ex-dividend on 19 January 2026.

By Order of the Board

Omnican Management & Consultancy Limited
Managers and Secretaries

Date : 16 December 2025

This communiqué is issued pursuant to DEM Rule 23. The Board of Directors of The Union Sugar Estates Company Limited accepts full responsibility for the accuracy of the above information.