ABC MOTORS COMPANY LIMITED

NOTICE OF DECLARATION OF DIVIDEND

NOTICE is hereby given that the Board of Directors of ABC MOTORS COMPANY LIMITED (the "Company") has declared a dividend of Rs.0.60 per ordinary share for shareholders registered at the close of business on 15 December 2026 in respect of its financial year ended 30 June 2026.

The dividend will be paid in full on or about 28 December 2026.

The shares of the Company will be traded cum-dividend up to and including the market day of 10 December 2026 and ex-dividend on 11 December 2026.

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

25 November 2026

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.