



ABC MOTORS COMPANY LIMITED

NOTICE OF DECLARATION OF DIVIDEND

NOTICE is hereby given that at a meeting held on 28 December 2022, 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 18 January 2023 in respect of its financial year ended 30 June 2022.

The dividend will be paid in full on or about 31 January 2023.

The shares of the company will be traded cum-dividend up to and including the market day of 13 January 2023 and ex-dividend on 16 January 2023.

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

28 December 2022

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.

