

THE UNION SUGAR ESTATES COMPANY LIMITED

DECLARATION OF DIVIDEND

Notice is hereby given that a dividend of Rs1.587/- per share in respect of the financial year ending 31 December 2023 has been declared payable to shareholders of the Company registered at the close of business on 13 February 2024.

The Dividend will be paid on or about 28 February 2024 and the Company's shares will be traded cum-dividend up to the market day of 08 February 2024 and ex-dividend on 09 February 2024.

By Order of the Board

Omnican Management & Consultancy Limited
Managers and Secretaries

Date : 20 January 2024

This communiqué is issued pursuant to L.R. 11.3. The Board of Directors of The Union Sugar Estates Company Limited accepts full responsibility for the accuracy of the above information.