



AUTOMATIC SYSTEMS LTD

Business Registration Number: C07009339

COMMUNIQUE **DIVIDEND DECLARATION**

Notice is hereby given that the Board of Automatic Systems Ltd ('the Company') has declared a final dividend of Rs 2.00 per share in respect of its financial year ending 31 December 2025, payable to the shareholders of the Company registered at the close of business of 15 January 2026 .

The dividend will be paid on or about 30 January 2026.

The shares of the Company will be traded cum-dividend up to the market day of 12 January 2026 and ex-dividend as from the 13 January 2026.

Box Office Ltd
Company Secretary

This 5th of December 2025

This communiqué is issued pursuant to Listing Rule 11.3. The Board of Directors of Automatic Systems Ltd accepts full responsibility for the accuracy of the above information.