



Alliance Finance Company PLC

Company Reg. No. PQ93

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5th June 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre, Echelon Square
Colombo – 01

Dear Sir,

ALLIANCE FINANCE COMPANY PLC FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2025

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Alliance Finance Company PLC, at the meeting held on 4th June 2025, recommended the payment of a Final Dividend. The approval has been obtained from the Central Bank of Sri Lanka for the said distribution. The Annual General Meeting of the Company will be held on Monday, 30th June 2025.

The detail of the said distribution is given as follows:

01.	Dividend per share and financial year	Final Dividend of Rupees Nine and Cents Twenty (Rs.9.20) per share for the financial year ended 31 st March 2025. This Dividend is a gross dividend and is subject to withholding tax.
02.	Shareholders' approval	According to Article of Association of the Company, the payment of a final dividend requires the approval of the shareholders.
03.	Ex-dividend date	1 st July 2025
04.	Record date	2 nd July 2025
05.	Date of dispatch of the dividend payment	Cheques will be dispatched on 21 st July 2025 to those shareholders who have not provided accurate dividend disposal instructions. In respect of those shareholders who have provided accurate dividend disposal instructions, the dividend payment will be directly credited to their respective Bank Accounts within three market days from and excluding the Record Date.
06.	Financial year 2024/25	01/04/2024 – 31/03/2025

The share transfer books of the Company will not be closed.

Yours faithfully

Alliance Finance Company PLC


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Mrs. Priyanga P. Peiris
Encls: **Company Secretary**

Directorate : **Mrs. Tamara Dharmakirti-Herath**, Chairperson, **Romani de Silva**, F.I.C.M.(SL), Deputy Chairman/Managing Director, **Kusal Jayawardana**, CFA, MBA, ACMA, CGMA, Deputy Managing Director, **Michael Benedict**, MBA UK, CMSLIM, CMA (AUS), Executive Director Recoveries, **Mrs. Priyanthi de Silva**, FCMA, CGMA, FCPA, Independent Non-Executive Director, **Hiran de Silva**, Non-Executive Director, **Dr. Lasantha Hettiarachchi**, LL.M, DCL, Attorney-at-Law, Independent Non-Executive Director, **Wiyana Perera**, Bsc. (Econ) Non-Executive Director, **Dr. Lasantha Wickramasooriya**, DBA (Col), MBA (SRIJ) FICM, FABG Non-Executive Director