COMMERCIAL DEVELOPMENT COMPANY PLC

6th Floor, Paul VI Centre,
No. 24, Front Street, Colombo 11.

Reg. No. PQ 114

Tele : 011 248 6805 (HR) / 011 248 6806 (Finance)
Fax : 011 244 7300
Email : info@cdcplc.net

November 06, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4 – 1, West Block
World Trade Centre
Echelon Square
Colombo 01.

Madam,

Interim Dividend for the Year Ending December 31, 2026

This is to inform you that Board of Directors of the Company has approved by circulation the payment of an interim dividend for the year ending December 31, 2026. The required details as per Section 7.1 of the Listing Rules of the Colombo Stock Exchange is given below.

1) Dividend per share : **Rs.4.00 (withholding tax applicable)**
2) In terms of the Articles of Association, the Dividend distribution is not subject to shareholder approval.
3) Date of Dispatch of Dividend Payment (cheques) : **On or before December 07, 2026**
4) Date of Dispatch of Dividend Payment : **November 23, 2026**
5) Ex-dividend (XD) date : November 17, 2026
6) Record Date : November 18, 2026
7) Book Closure Date (if applicable) : Books will be kept open
8) Financial Year applicable for the Dividend : Year ending December 31, 2026
9) Resolution passed by the Board of Directors approving the Dividend: Certified extract attached.
10) Directors' Statement of Solvency & Certificate of Solvency :

    Certified Copy of the Directors' Statement of Solvency is enclosed herewith, with an undertaking that the Company shall forward to the Colombo Stock Exchange the Certificate of Solvency issued by the External Auditors of the Company.

Thanking you,

Yours faithfully,

L.W.P.Indrajith
Company Secretary