

24th June 2025

Mr. Renuka Wijayawardhana
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

Interim Dividend for the Financial Year 2025/2026

We wish to inform you that Board of Directors of Lanka Credit & Business Finance PLC had declared an Interim Dividend for the Financial Year 2025/2026 as follows,

Cash Dividend per share: Rs. 0.15
Subject to WHT

Dividend distribution is not subject to approval of shareholders.

Date of dispatch of dividend: 16th July 2025

Ex- Dividend Date: 04th July 2025

Record Date: 07th July 2025

The books will not be closed for this purposes.

Certified copy of Board Resolution, Directors' statement of Solvency, Approval from the Central Bank of Sri Lanka and Auditors Statement of Solvency are annexed hereto.

Thank you.

Yours Faithfully,
Lanka Credit and Business Finance PLC



Tamarika Rodrigo
Company Secretary

Head Office

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Karadeniya : 091-2290255
Karapitiya : 091-2245810
Kegalle : 035-2233383
Kohuwala : 011-2825404

Kuliyapitiya : 037-2286280
Maharagama : 0112-840244
Matara : 041-2250017
Negombo : 031-2226565
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