



Alliance Finance Company PLC

Company Reg. No. PQ93

Alliance House, 84, Ward Place, Colombo 7, Sri Lanka. Telephone : 94-11-2 673673 Fax : 94-11-2 697205

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25th June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre, Echelon Square
Colombo - 01

Dear Madam,

ALLIANCE FINANCE COMPANY PLC FIRST AND FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2026

In terms of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of Alliance Finance Company PLC, by way of a Circular Resolution passed on 24th June 2026, has recommended the payment of a First and Final Dividend as set out below.

Approval for the said distribution has been obtained from the Central Bank of Sri Lanka.

The detail of the said distribution is given as follows:

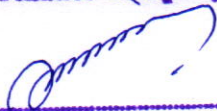
01.	Dividend per share and financial year	First & Final Dividend of Rupees Ten (Rs.10/=) per share for the financial year ended 31 st March 2026 This Dividend is a gross dividend and is subject to withholding tax.
02.	Shareholders' approval	According to Article of Association of the Company, the payment of a final dividend requires the approval of the shareholders by way of an ordinary resolution.
06.	Financial year 2025/26	01/04/2025 - 31/03/2026

Dates to be notified in due course.

Yours faithfully

FOR AND ON BEHALF OF THE BOARD OF

Alliance Finance Company PLC


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