



COMMERCIAL DEVELOPMENT COMPANY PLC

8-4/2, YORK ARCADE BUILDING,
LEYDEN BASTIAN ROAD,
COLOMBO-01.

Reg. No. PQ 114

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February 25, 2025

Mr. Renuka Wijewardena
Chief Regulatory Officer
Colombo Stock Exchange
4 – 1, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

Final Dividend for the Year Ended December 31, 2024

This is to inform you that the Board of Directors of the Company approved by circulation the payment of a final dividend of Rs.4.00/- per share for the year ended December 31, 2024 subject to the approval of same by the shareholders at the 45th Annual General Meeting to be held on March 27, 2025.

Given below the details as per Section 7.1 of the Listing Rules of the Colombo Stock Exchange.

- 1) Dividend per share : Rs.4.00(withholding tax applicable)
- 2) In terms of the Articles of Association, the Dividend distribution is subject to shareholder approval.
- 3) Date of Dispatch of Dividend Payment (cheques) : On or before April 22, 2025
- 4) Date of Dispatch of Dividend Payment : April 04, 2025
- 5) Ex-dividend (XD) date : March 28, 2025
- 6) Record Date : April 01, 2025
- 7) Book Closure Date (if applicable) : Books will be kept open
- 8) Financial Year applicable for the Dividend : Year ended December 31, 2024
- 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, a certified copy of the "Director's Statement of Solvency along with the Certificate of Solvency issued by the External Auditors of the Company.

Thanking you,

Yours faithfully,


L.W.P. Indrajith
Company Secretary