CENTRAL FINANCE COMPANY PLC.

Company No. PQ 67

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20th November, 2025

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

Dear Madam,

<u>Central Finance Company PLC – Declaration of an interim dividend for the year ending 31st March 2026</u>

We write to inform that the board of directors of Central Finance Company PLC (the "Company") has decided to declare an interim dividend for the year ending 31st March 2026 to the shareholders of the Company. We have given below the information required in terms of Rule 7.1. of the Listing Rules of the Colombo Stock Exchange:

1. Dividend per share – Rupees Two and Cents Seventy Five (Rs. 2.75) per share (subject to With Holding Tax)

2. In terms of Article 153 of the Articles of Association of the Company, the approval of the shareholders is not required for the distribution of an interim dividend.

3. Ex-dividend (XD) date – 01st December 2025

4. Record date – 02nd December 2025

5. Date of dispatch – 08th December 2025

6. The books of the Company will not be closed.

7. The financial year applicable for the dividend – the year ending 31st March 2026

8. Copies of the following are enclosed herewith:
   - (i) Resolution dated 13th November 2025 passed by the board of directors of the Company.
   - (ii) Certificate of solvency in terms of section 57 of the Companies Act No. 07 of 2007, signed by a majority of the directors of the Company.
   - (iii) Letter dated 19th November 2025 from the Director – Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka.

9. The following will be forwarded in due course:
   (i) A certified copy of the certificate of solvency issued by the auditors of the Company.
   (ii) The certificate of solvency signed by all the directors of the Company.

Yours faithfully,

Avishka Gurusinghe
Company Secretary

Encl.