



CENTRAL FINANCE COMPANY PLC.

Company No. PQ 67

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19th May 2025

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Mr. Renuke Wijeyawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Sir,

CENTRAL FINANCE COMPANY PLC —DECLARATION OF FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2025

We write to inform that the board of directors of Central Finance Company PLC (the “Company”) has decided to declare a final dividend 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 Three and Seventy Five Cents (Rs. 3.75) 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 required for the distribution of a final dividend.
3. Date of annual general meeting – 30th June 2025
4. Ex-dividend (XD) date – 01st July 2025
5. Record date – 02nd July 2025
6. Date of dispatch – 07th July 2025
7. The books of the Company will not be closed.
8. The financial year applicable for the dividend – the year ended 31st March 2025
9. Certified true copies of the following are enclosed herewith:
 - (i) Resolution dated 09th May 2025 passed by the board of directors of the Company.
 - (ii) Letter dated 19th May 2025 from the Director – Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka.

Directors:

A. R. Fernando (*Chairman*), A. K. Gunaratne (*Managing Director*), D. P. de Silva (*Deputy Managing Director*),
Dr. (Mrs.) A. D. N. de Zoysa, C. K. Hettiarachchi, K. B. Herath, M. H. de Silva, E. H. Wijenaike, M. S. De Saram, Ms. S. H. Munasinghe

10. 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 in terms of section 57 of the Companies Act No. 07 of 2007, signed by the directors of the Company.

Yours faithfully,



Ms. A.R.L. Gurusinghe
Company Secretary

Encl.