CENTRAL FINANCE COMPANY PLC.
Company No. PQ 67

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05th December, 2024

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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 INTERIM DIVIDEND FOR THE YEAR ENDING 31ST MARCH 2025

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 2025 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 – 16th December 2024

4. Record date – 17th December 2024

5. Date of dispatch – 20th December 2024

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

7. The financial year applicable for the dividend – the year ending 31st March 2025

8. Copies of the following are enclosed herewith:
   (i) Resolution dated 27th November 2024 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 05th December 2024 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,

Gurusinghe

A.R.L. Gurusinghe
Company Secretary
Central Finance Company PLC

Encl.