P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

May 30, 2025

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

Dear Sir

CIC HOLDINGS PLC –
FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2025

In terms of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of CIC Holdings PLC,by a resolution passed today 30th May 2025 recommended the payment of a Final Dividend as set below. The said recommendation will be placed before the shareholders for approval at the Annual General Meeting of the Company to be held on 30th June 2025:

1.	Dividend per share	:	Final Dividend of Rupee Two and Cents Fifty (Rs.2/50) per share, on both Ordinary Shares and Non-Voting (Class X) Shares. The said dividend is not subject to withholding tax (AIT)
2.	Financial Year	:	Financial Year ended 31st March 2025.
3.	Shareholders' approval	:	According to Article 38(1) of the Articles of Association of the Company, the payment of a final dividend requires the approval of the shareholders by way of an ordinary resolution. Therefore the payment of the said dividend is subject to shareholders' approval.
4.	Ex-dividend date	:	1st July 2025
5.	Record date	:	2nd July 2025
6.	Date of dispatch of the dividend payment	:	Cheques will be dispatched on 21st July 2025 to those shareholders who have not provided accurate dividend disposal instructions. As for the shareholders who have provided accurate dividend instructions, the dividend payment will be directly credited to their respective bank accounts on 7th July 2025.

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3/17, Kynsey Road, Colombo 08, Sri Lanka. Tel: (94-11) 4640360-3 Fax: (94-11) 4740588 E-mail: pwcs@pwcs.lk
Directors : Priyanthi Pieris Attorney-at-Law, Anusha Wijesekara Attorney-at-Law, R.L. Goonewardene, L.C. Abeyakoon ACIS
Consultant : Nirmalene Wijesekera ACIS

7. Closure of books : The transfer books of the Company will not be closed.

The following documents are attached :

(i) A certified extract of the resolution passed by the Board of Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution and undertaking to submit the Auditors' Certificate of Solvency to the Colombo Stock Exchange prior to the dispatch of the dividend.

(ii) A certified excerpt of Article 38(1) of the Articles of Association of the Company.

(iii) A certified copy of the Certificate signed by the Directors that the Company is able to satisfy the solvency test immediately after the dividend distribution.

Yours faithfully
BY ORDER OF THE BOARD OF CIC HOLDINGS PLC
P W CORPORATE SECRTARIAL (PVT) LTD

Anusha Wijesekara
Director / Secretaries

Attachments a/s

AW/-