

12th August 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#4-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

CORPORATE DISCLOSURE UNDER SECTION 7.8 –DIRECTORS’ DEALINGS

A Corporate Disclosure under Section 7.8 of the Listing Rules of Colombo Stock Exchange is hereby made relating to the exercising of the Employee Share Ownership Option by the Directors as given below at the exercise price of Rs. 19.121 per share. The said Directors have been allotted the below number of shares and this shall be effective from 12.08.2026

Title	Name	Nature of Directorship	Number of Ordinary Shares with Voting rights
Mr.	W. P. C. M. Nanayakkara	Executive Director	1,939,550
Mr.	S. V. Munasinghe	Executive Director	934,510
Mr.	R.H. Abeygoonewardena	Executive Director	969,780

Yours faithfully,

For and on behalf of

CITIZENS DEVELOPMENT BUSINESS FINANCE PLC

Laavanya Paheerathan

Company Secretary