JANASHAKTHI
CORPORATE SERVICES

23rd June 2025

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

Dear Sir,

JANASHAKTHI INSURANCE PLC
INTERIM DIVIDEND OF LKR 5.00 PER SHARE

We write to inform you that the Board of Directors of Janashakthi Insurance PLC ("the Company") has resolved to declare an interim dividend of LKR 5.00 per share for the financial year ending 31st December 2025 via circulation on 20th June 2025. In accordance with Rule 7.1 of the Listing Rules of the Colombo Stock Exchange, the following information is furnished.

1. Dividend per share – LKR 5.00 per share. This dividend is not subject to Withholding Tax .
2. The dividend does not require shareholder approval.
3. The ex-dividend date is 2nd July 2025.
4. The record date is 3rd July 2025.
5. Date of dispatch of dividend payment –
    i. On or before 8th July 2025 - for direct bank transfers
    ii. On or before 22nd July 2025 - for cheque payments.
6. The Books of the Company will not be closed.
7. Financial year applicable for the dividend – 2025.
8. A certified extract of the resolution passed by the Board of Directors of the Company is attached.
9. The Certificate of Solvency by the Board of Directors in compliance with section 56(2) and 56(3) of the Companies Act, No. 07 of 2007, is enclosed.
10. The Auditors' Certificate of Solvency in compliance with section 56(2) of the Companies Act, No. 07 of 2007 will be forwarded prior to dispatching the dividend payment.

Yours faithfully,
For and on behalf of
Janashakthi Insurance PLC

Heidy

Janashakthi Corporate Services Limited
Secretaries