

30th May 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Colombo 1

Dear Sir,

CITIZENS DEVELOPMENT BUSINESS FINANCE PLC
Final Dividend for the financial year ended 31st March 2025

Pursuant to Section 7.1 of the Listing Rules of the Colombo Stock Exchange we write to inform you that the Board of Directors of Citizens Development Business Finance PLC has approved a Final Dividend for the Financial Year ended 2024/25 subject to the ratification by the shareholders at the forthcoming Annual General Meeting. The details are as follows.

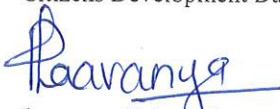
Dividend per share: Rs.10.00 for both voting and non-voting shares, this dividend is a gross Dividend and is subject to applicable Withholding tax.

- (i) The date of the Annual General Meeting will be **Monday 30th June 2025**.
- (ii) EX-D date will be **Tuesday 01st July 2025**.
- (iii) The Record date will be **Wednesday 02nd July 2025**.
- (iv) The date of Dispatch of dividend by cheque will be **Monday 21st July 2025**. However, Direct Credit of the dividend to bank account of shareholders that have provided banking details will be done on **Monday 07th July 2025**.

Following Documents are attached:

- (i) A certified extract of the resolution passed by the Board of Directors of the Entity stating that the Board has reasonable grounds for believing that the Entity would satisfy the Solvency Test immediately after the dividend distribution.
- (ii) A certified copy of the certificate signed by the board of directors of the Entity to the effect that the Entity is able to satisfy the Solvency Test immediately after the dividend distribution.
- (iii) Letter received from the Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka dated 30th May 2025, granting approval for the declaration of the said dividend.
- (iv) A certified excerpt of Article 37 (l) of the Articles of Association of the Company.

Yours truly,
For and on behalf of
Citizens Development Business Finance PLC


Laavanya Paheerathan
Company Secretary