

COMMERCIAL CREDIT AND FINANCE PLC

A Finance Company Licensed by the Central Bank of Sri Lanka
under the Finance Business Act No.42 of 2011. Reg.No PB269PQ
Credit Rating: Long term BBB+ (Stable Outlook) Lanka Rating Agency
Date of Incorporation - 1982-10-04 .



31st July 2026

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Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01.

Dear Sir/Madam,

COMMERCIAL CREDIT AND FINANCE PLC-FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2026

We write to inform you that the Board of Directors of Commercial Credit and Finance PLC (the "Company") has decided to recommend a final dividend to the shareholders and we give below the information required to be furnished in terms of rule 7.1 of the Listing Rules of the Colombo Stock Exchange.

1. Dividend per share-Rupees Seven (Rs.7.00) per share.
2. The Gross Dividend will amount to Rupees Two billion two hundred and twenty six million five hundred and twenty thousand five hundred and fifty five (Rs. 2,226,520,555/-) and it is subject to With Holding Tax.
3. Date of Annual General Meeting : 01st September 2026
4. Ex-dividend date : 02nd September 2026
5. Record date : 03rd September 2026
6. Date of dispatch of dividend payment: 17th September 2026

HEAD OFFICE : No. 106, Yatinuwara Veediya, Kandy
CITY OFFICE : No. 165, Kynsey Road, Colombo 08

Tel : 081 - 2 000 000
Tel : 011 - 2 000 000

Fax : 081 - 2 234 977
Fax : 011 - 2 327 882

E-mail : ccl@cclk.lk

BOARD OF DIRECTORS

G.B. Egodage (Chairman / Non-Executive Director) | R.S. Egodage (Chief Executive Officer / Executive Director) | G.R. Egodage (Executive Director) | P.S.R.C. Chitty (Executive Director)
I.L.L.S. Wickremasinghe (Independent Non-Executive Director / Senior Director) | G.A.M. Edwards (Independent Non-Executive Director)
J.P. Kuruppu (Independent Non-Executive Director) | C.S. Jesudian - Independent Non - Executive Director | Karnjote Singh S/O Jarmal Singh (Non-Independent Non-Executive Director)

Hotline : 011 2 000 000

Web : www.cclk.lk

7. In terms of article 37 (1) of the articles of association of the Company, payment of the final dividend requires the approval of the shareholders. Therefore, the approval of the shareholders will be obtained at the Annual General Meeting for the financial year ended 31st March 2026.

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

9. Financial year applicable for the dividend-the year ended 31st March 2026.

10. The following documents are enclosed herewith:

(i) Certified excerpt from the minutes of the meeting of the Board of Directors of the company held on 30th April 2026.

(ii) The letter dated 30th July 2026 from the Director-Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka.

(iii) The certificate of solvency in terms of section 57 of the Companies Act No.7 of 2007 signed by the directors.

(iv) The certificate of solvency issued by the auditors of the Company.

Yours faithfully,

COMMERCIAL CREDIT AND FINANCE PLC



Shashika Naguruge. (Ms.)

COMPANY SECRETARY