SEYLAN BANK PLC
The bank with a heart

Head Office / Registered Office
Seylan Bank PLC

Seylan Towers
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Co. Reg. No. :PQ 9

Your ref :

Our ref : CSY/C/26-60

26th February 2026

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

Dear Madam,

SEYLAN BANK PLC ("THE BANK") –
FIRST AND FINAL DIVIDEND (CASH DIVIDEND) PAYMENT FOR THE FINANCIAL YEAR 2025

This is to inform you that the Board of Directors of Seylan Bank PLC at its meeting held on 26th February 2026 recommended the payment of a first and final dividend in the form of a cash dividend of LKR 4.00 per share (subject to applicable taxes) for the financial year ended 31st December 2025 to the Ordinary Voting shareholders and Ordinary Non-Voting shareholders of the Bank, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Bank scheduled to be held on 31st March 2026.

In terms of the requirements of the Listing Rules of the Colombo Stock Exchange, we wish to inform the following:

- The Ex-Dividend (XD) Date : 2nd April 2026
- The Record Date : 6th April 2026
- Direct credit of dividends to the accounts of entitled shareholders who have given accurate dividend disposal instructions to the CDS : 9th April 2026
- The Date of Dispatch of the Dividend Payment : 24th April 2026
- Total Number of Shares in Issue as at 24th February 2026: i) Ordinary Voting: 305,236,937 shares and; ii) Ordinary Non-Voting: 330,410,398 shares
- The share transfer books will not be closed for dividend payment.

Enclosed herewith:

a) The Extract from the Minutes of the Meeting of the Board of Directors held on 26th February 2026, and
b) A certified copy of the Certificate signed by the Board of Directors to the effect that the Bank is able to satisfy the Solvency Test immediately after the dividend distribution.

The Certificate of solvency issued by the Auditors of the Bank for the aforementioned cash dividend payment would follow, conforming to the requirements of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,
SEYLAN BANK PLC

(Mrs.) Keshini De Silva
Company Secretary

Encl.