



Head Office / Registered Office
Seylan Bank PLC

Seylan Towers
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Co. Reg.No. : PQ 9

Your ref :

Our ref :

CSY/C/25-65

25th February 2025

Mr. Renuke Wijayawardhane

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

Dear Sir,

SEYLAN BANK PLC ("THE BANK") –

FIRST AND FINAL DIVIDEND (CASH DIVIDEND) PAYMENT FOR THE FINANCIAL YEAR 2024

This is to inform you that the Board of Directors of Seylan Bank PLC at its meeting held on 25th February 2025 recommended the payment of a first and final dividend in the form of a cash dividend of LKR 3.50 per share (subject to applicable taxes) for the financial year ended 31st December 2024 to the Ordinary Voting shareholders and Ordinary Non-Voting shareholders of the Bank, subject to the approval of the shareholders at the Annual General Meeting of the Bank scheduled to be held on 28th March 2025.

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 : 1st April 2025
- The Record Date : 2nd April 2025
- The Date of Dispatch of the Dividend Payment : On or before 23rd April 2025
- Total Number of Shares in Issue as at 25th February 2025: i) Voting: 305,236,937 shares and;
ii) 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 25th February 2025, and
- b) A certified copy of the Certificate of Solvency signed by the Board of Directors.

The Certificate of solvency issued by the Auditors of the Bank, Messrs. KPMG, Chartered Accountants 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.) Saraswathie Poulraj
Company Secretary

Encl.