



CENTRAL FINANCE COMPANY PLC.

Company No. PQ 67

27th May 2026

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

Dear Madam,

DECLARATION OF FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2026

We write to inform that the board of directors of Central Finance Company PLC (the “Company”) has decided to declare a final dividend to the shareholders of the Company. We have given below the information required in terms of Rule 7.1 of the Listing Rules of the Colombo Stock Exchange.

1. Dividend per share – Rupees Three and Seventy Five Cents (Rs. 3.75) per share (subject to With Holding Tax)
2. In terms of Article 153 of the Articles of Association of the Company, the approval of the shareholders is required for the distribution of a final dividend.
3. Date of annual general meeting – 30th June 2026
4. Ex-dividend (XD) date – 01st July 2026
5. Record date – 02nd July 2026
6. Date of dispatch – 07th July 2026
7. The books of the Company will not be closed.
8. The financial year applicable for the dividend – the year ended 31st March 2026
9. Certified true copies of the following are enclosed herewith:
 - (i) Resolution dated 12th May 2026 passed by the Board of Directors of the Company.
 - (ii) Letter dated 25th May 2026 from the Director – Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka.

10. The Auditors' Report on the Statement of Solvency as at 31st March 2026, dated 26th May 2026 and received on 27th May 2026 is enclosed herewith.
11. The certificate of solvency in terms of section 57 of the Companies (Amendment) Act No. 12 of 2025, signed by all the directors of the Company will be forwarded in due course.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Avishka Gurusinghe'.

Avishka Gurusinghe
Company Secretary