

Central Finance Company PLC

ANNUAL
REPORT | 2024

CENTRAL FINANCE COMPANY PLC

CIRCULAR TO SHAREHOLDERS

Dear Shareholder,

Submission of annual report to shareholders

As you are aware, Rule 7.5(b) of the Listing Rules of the Colombo Stock Exchange ("CSE") permits companies to forward their annual reports to the shareholders in a mode other than in printed form.

Accordingly, the annual report of Central Finance Company PLC for the financial year ended 31st March 2024, is available on the:

- 1) Central Finance Company website –
<https://cf.lk/investor-information>
- 2) CSE website –
<https://cse.lk/pages/company-profile/company-profile.component.html?symbol=CFIN.N0000>

- 3) QR code -

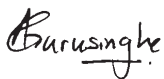


For clarification on how to download and/or access the annual report and financial statements, please contact Ms. Avishka Gurusinghe on 0112300555 Ext 5065, during normal office hours (8.30 a.m. to 5.00 p.m.) or email avishkag@cf.lk.

If you wish to receive a printed copy of the annual report for the year ended 31st March 2024, you may complete and forward the attached form of request to No. 268, Vauxhall Street, Colombo 02 or e-mail avishkag@cf.lk. We will furnish a printed copy of the annual report within eight (8) market days from the date of receipt of such written request.

We also enclose herewith the notice of meeting, form of proxy for the annual general meeting scheduled to be held on 28th June 2024 at 11.00 a.m. at Earl's Regency Hotel, Kundasale, Kandy.

Yours faithfully,
By order of the Board

A handwritten signature in black ink, appearing to read 'Gurusinghe' with a stylized initial 'A'.

A.R.L. Gurusinghe
Company Secretary

Colombo, on this 04th day of June 2024

CENTRAL FINANCE COMPANY PLC

Notice is hereby given that the Sixty Sixth (66th) Annual General Meeting of Central Finance Company PLC (the "Company") will be held at Earl's Regency Hotel, Kundasale, Kandy on the 28th June 2024 at 11.00 a.m. for the following purposes.

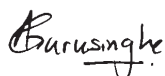
1. To receive and consider the annual report of the board of directors along with the financial statements of the Company for the year ended 31st March 2024 and the auditors' report thereon.
2. To declare a final dividend as recommended by the board of directors and to consider and if thought fit, to pass the following resolutions:

ORDINARY RESOLUTION - DISTRIBUTION OF A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

IT IS HEREBY RESOLVED THAT

- (i) a final dividend of Rupees Two (Rs. 2.00) per share amounting to a total dividend of Rupees Four Hundred Fifty Four Million Seven Hundred Eight Thousand Nine Hundred and Twenty Four (Rs. 454,708,924/-) be paid on the issued and fully paid shares of the Company for the financial year ended 31st March 2024.
 - (ii) the shareholders entitled to the final dividend would be those shareholders whose names have been duly registered in the register of shareholders and those shareholders whose names appear on the Central Depository Systems (Private) Limited (CDS) as at end of trading on the 2nd July 2024 (the 'Entitled Shareholders').
 - (iii) Accordingly, the management and company secretary be and are hereby authorized to attend to all matters pertaining to the previously mentioned final dividend.
3. To re-elect as a director Mr. A.D.B. Talwatte, who retires by rotation in terms of Article 105 of the Articles of Association of the Company, and being eligible has offered himself for re-election.
 4. To re-elect as a director Mr. K.B. Herath, who retires by rotation in terms of Article 105 of the Articles of Association of the Company, and being eligible has offered himself for re-election.
 5. To re-appoint KPMG, Chartered Accountants who are deemed to be re-appointed as auditors of the Company until the conclusion of the next AGM of the Company in terms of section 158 (1) of the Companies Act No. 07 of 2007, to audit the financial statements of the Company for the financial year ending 31st March 2025 and to authorize the directors to determine their remuneration therefor.
 6. To authorize the directors to determine the contributions to charities for the ensuing year.

By order of the Board



A.R.L. Gurusinghe
Company Secretary

Colombo, on this 04th day of June 2024

Note:

1. Any shareholder entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote/speak in his/her stead and a form of proxy is sent herewith for this purpose. A proxy need not be a shareholder of the Company.
2. A completed form of proxy must be deposited with the company secretary at No. 268, Vauxhall Street, Colombo 02 or forwarded to avishkag@cf.lk not less than 48 hours before the time appointed for the holding of the meeting.

FORM OF PROXY

*I/We.....
of.....
being *a shareholder/shareholders of CENTRAL FINANCE COMPANY PLC do hereby appoint

1. Asite Drupath Bandara Talwatte

or failing him,
2. Eranjith Harindra Wijenaike

or failing him,
3. Arjuna Kapila Gunaratne

or failing him,
4. Dhammika Prasanna de Silva

or failing him,
5. Dr. (Mrs.) Agampodi Damitha Nandanie de Zoysa

or failing her,
6. Arjun Rishya Fernando

or failing him,
7. Chandika Kushan Hettiarachchi

or failing him,
8. Kuda Banda Herath

or failing him,
9. Manjula Hiranya de Silva

or failing him,
10. Chaminda Sampath Hettiarachchi

or failing him

.....Of
..... as my/our
proxy to attend and vote at the Annual General Meeting of the Company to be held on the 28th June
2024 and at any adjournment thereof.

	For	Against
1. To receive and consider the annual report of the Board of Directors together with the financial statements of the Company and the report of the auditors thereon for the financial year ended 31st March 2024.	☐	☐
2. To approve a final divided of Rupees Two (Rs. 2.00) per share by way of a cash dividend.	☐	☐
3. To re-elect as a director Mr. A.D.B. Talwatte, who retires by rotation in terms of Article 105 of the Articles of Association of the Company and being eligible has offered himself for re-election.	☐	☐
4. To re-elect as a director Mr. K.B. Herath, who retires by rotation in terms of Article 105 of the Articles of Association of the Company and being eligible has offered himself for re-election.	☐	☐
5. To re-appoint KPMG, who are deemed to be re-appointed as auditors of the Company until the conclusion of the next AGM of the Company in terms of section 158 (1) of the Companies Act No. 07 of 2007, to audit the financial statements of the Company for the financial year ending 31st March 2025 and to authorise the directors to determine their remuneration therefor.	☐	☐
6. To authorise the directors to determine the contributions to charities for the ensuing year.	☐	☐

Signed this day of..... Two Thousand and Twenty Four

.....
Signature/s

Note: Please delete the inappropriate words.

INSTRUCTIONS AS TO COMPLETION

1. The instrument appointing a proxy may be in writing under the hands of the appointor or of its attorney duly authorised in writing or if such appointor is a corporation under its common seal or the hand of its attorney or duly authorised person.
2. The instrument appointing a proxy and the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that Power of Attorney or other authority will have to be deposited with the company secretary at No. 268, Vauxhall Street, Colombo 02 or forwarded to avishkag@cf.lk not less than 48 hours before the time appointed for the holding of the meeting.

FORM OF REQUEST

To: Company Secretary,
Central Finance Company PLC,
No. 268, Vauxhall Street,
Colombo 02

☐

I would like to receive the printed version of the Annual Report of Central Finance Company PLC

SHAREHOLDER'S DETAILS	
Full name	
NIC/Passport/Company Registration No.	
Address	
Contact Number	

.....
Signature

.....
Date

NOTES:

1. Please complete the form of request by filling in legibly the required information, signing in the space provided and filling in the date of signature.
2. Please forward the completed form of request to the Company Secretary, Central Finance Company PLC at the address given above or via e-mail to avishkag@cf.lk.
3. In the event the shareholder is a company/corporate, the form of request should be signed under common seal or by a duly authorized officer of the company in accordance with its articles of association.

Central Finance Company PLC,
270, Vauxhall Street,
Colombo 2,
Sri Lanka.