

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s,

In keeping with the Circular No. 4/2022 dated 27th May 2022 issued by the Colombo Stock Exchange, the Company will not be circulating the Annual Report for the Financial Year 2024/2025 in printed form to shareholders. If you wish to receive a printed copy of the Annual Report 2024/25, please complete the Form of Request attached herewith and forward it to the Registered Office of the Company.

1. The Annual Report of the Company, is available on the Corporate Website of the Company <https://www.cdb.lk/investor-relations/profile/companyprofile.component.html?symbol=CDB.N0000>
2. The website of the Colombo Stock Exchange. <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=CDB.N0000>
3. Shareholders may also access the Annual Report and Financial Statements on their mobile phones by scanning the following QR code.

We also kindly inform the shareholders to update banking details in the following manner so that the dividends can be directly debited into your bank account without any delays.

- Shareholders in CDS (Central Depository Systems of Colombo Stock Exchange) – Update dividend instructions in your CDS account to include bank account number, through your stockbroker.
- Other shareholders who have not yet lodged shares at CDS –Kindly handover the share certificate to CDS through a stockbroker and open a CDS account, because in future share certificates will not be valid as per the rules of Colombo Stock Exchange and give the bank account number for dividend instructions.

For any queries, please contact through +94117-388-388 during office hours.

By order of the Board



Citizens Development Business Finance PLC

Company Secretary

05 June 2025