

COMMERCIAL CREDIT AND FINANCE PLC

A Finance Company Licensed by the Central Bank of Sri Lanka
under the Finance Business Act No.42 of 2011. Reg.No PB269PQ
Credit Rating: Long Term BBB (Stable Outlook) Lanka Rating Agency
Date of Incorporation - 1982-10-04 .



01st September 2025

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

Dear Sir,

COMMERCIAL CREDIT AND FINANCE PLC-FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2025

We write to inform you that the Board of Directors of Commercial Credit and Finance PLC (the "Company") has decided to recommend a final dividend to the shareholders and we give below the information required to be furnished in terms of rule 7.1 of the Listing Rules of the Colombo Stock Exchange.

1. Dividend per share - Rupees Six (Rs.6.00) per share.
2. The Gross Dividend will amount to Rupees One billion nine hundred and eight million four hundred and forty six thousand one hundred and ninety (Rs.1,908,446,190/-) and it is subject to With Holding Tax.
3. Date of Annual General Meeting : 30th September 2025
4. Ex-dividend date : 01st October 2025
5. Record date : 02nd October 2025
6. Date of dispatch of dividend payment: 13th October 2025

HEAD OFFICE : No. 106, Yatinuwara Veediya, Kandy
CITY OFFICE : No. 165, Kynsey Road, Colombo 08

Tel : 081 - 2 000 000
Tel : 011 - 2 000 000

Fax : 081 - 2 234 977
Fax : 011 - 2 327 882

E-mail : ccl@ccl.lk

BOARD OF DIRECTORS

G.B. Egodage (Chairman / Non-Executive Director) | R.S. Egodage (Chief Executive Officer / Executive Director) | G.R. Egodage (Executive Director)
P.S.R.C. Chitty (Executive Director) | F.A.P.L. Solbani (Non-Executive Director) | L.L.S. Wickremasinghe (Independent Non-Executive Director / Senior Director)
G.A.M. Edwards (Independent Non-Executive Director) | J.P. Kuruppu (Independent Non-Executive Director) | C.S. Jesudian - Independent Non - Executive Director

Hotline : 011 2 000 000

Web : www.ccl.lk

7. In terms of article 37 (1) of the articles of association of the Company, payment of the final dividend requires the approval of the shareholders. Therefore, the approval of the shareholders will be obtained at the Annual General Meeting for the financial year ended 31st March 2025.
8. The books of the Company will not be closed.
9. Financial year applicable for the dividend - the year ended 31st March 2025.
10. The following documents are enclosed herewith:
 - (i) A certified true copy of the excerpt of the minutes of the meeting of the board of directors of the company held on 31st July 2025.
 - (ii) A certified true copy of the letter dated 29th August 2025 from the Director-Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka.
 - (iii) The certificate of solvency in terms of section 57 of the Companies Act No.7 of 2007 signed by the directors.
 - (iv) A copy of the certificate of solvency issued by the auditors of the Company.

Yours faithfully,

COMMERCIAL CREDIT AND FINANCE PLC



Shashika Naguruge. (Ms.)

COMPANY SECRETARY