PAN ASIA BANK
The Truly Sri Lankan Bank

17th February, 2025

Our Ref : CSY/L/02/2025/80

Mr Renuke Wijayawardene,
Chief Regulatory Officer,
Colombo Stock Exchange,
No.04 – 01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

PAN ASIA BANKING CORPORATION PLC
FIRST & FINAL DIVIDEND (CASH DIVIDEND) FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2024

We are pleased to announce that the Board of Directors of Pan Asia Banking Corporation PLC at its meeting held on 14th February, 2025 decided to pay a first & final cash dividend of Rs. 1/- per share for the financial year ended 31st December 2024, based on the issued share capital of (442,561,629 shares) subject to applicable taxes.

In terms of the Listing rules we wish to inform the following:

1) Dividend per share – One Rupee (Rs.1/-)

2) In terms of the Articles of Association of the Bank, the payment of the dividend requires the approval of the shareholders.

3) Date of dispatch of the dividend payment will be on or before 23rd April, 2025.

4) Book closure Date – Not applicable.

5) Financial Year Applicable – 2024

6) The Annual General Meeting of the Bank will be held on 28th March, 2025.

7) The Ex-Dividend Date will be 01st April 2025.

8) The record date will be 02nd April, 2025.

9) An extract of the resolution adopted by the Board of Directors is annexed hereto.

A copy of the Certificate of Solvency by the Bank's Auditors, M/s Ernst & Young – Chartered Accountants, for the aforesaid payment would follow, conforming to the CSE requirements.

BY ORDER OF THE BOARD

N Fernando

Nayantha Fernando
Company Secretary
dl/-

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