

02nd June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block,
World Trade Centre,
Colombo 1.

Dear Madam,

CITIZENS DEVELOPMENT BUSINESS FINANCE PLC
Final Dividend for the financial year ended 31st March 2026

Pursuant to Section 7.1 of the Listing Rules of the Colombo Stock Exchange we write to inform you that the Board of Directors of Citizens Development Business Finance PLC has approved a Final Dividend for the Financial Year ended 2025/26 subject to the ratification by the shareholders at the forthcoming Annual General Meeting. The details are as follows.

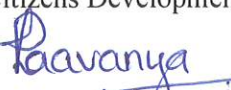
Dividend per share: Rs.1.00 for both voting and non-voting shares, this dividend is a gross Dividend and is subject to applicable Withholding tax.

- (i) The date of the Annual General Meeting will be **Tuesday 30th June 2026**.
- (ii) EX-D date will be **Wednesday 01st July 2026**.
- (iii) The Record date will be **Thursday 02nd July 2026**.
- (iv) The date of Dispatch of dividend by cheque will be **Monday 20th July 2026**. However, Direct Credit of the dividend to bank account of shareholders that have provided banking details will be done on **Tuesday 07th July 2026**.

Following Documents are attached:

- (i) A certified extract of the resolution passed by the Board of Directors of the Entity stating that the Board has reasonable grounds for believing that the Entity would satisfy the Solvency Test immediately after the dividend distribution.
- (ii) A certified copy of the certificate signed by the board of directors of the Entity to the effect that the Entity is able to satisfy the Solvency Test immediately after the dividend distribution.
- (iii) A certified copy of the letter received from the Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka dated **02nd June 2026**, granting approval for the declaration of the said dividend.
- (iv) A certified excerpt of Article 37 (I) of the Articles of Association of the Company.

Yours truly,
For and on behalf of
Citizens Development Business Finance PLC


Laavanya Paheerathan
Company Secretary