



COMMERCIAL DEVELOPMENT COMPANY PLC

6TH FLOOR, PAUL VI CENTRE,
NO. 24, FRONT STREET, COLOMBO 11.

Reg. No. PQ 114

Tele : 011 248 6805 (HR) / 011 248 6806 (Finance)
Fax : 011 244 7300
E-mail : info@cdcplc.net

February 13, 2026

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

Madam,

Final Dividend for the Year Ended December 31, 2025

This is to inform you that the Board of Directors of the Company approved by circulation the payment of a final dividend of Rs.4.00/- per share for the year ended December 31, 2025 subject to the approval of same by the shareholders at the 46th Annual General Meeting to be held on March 30, 2026.

Given below the details as per Section 7.1 of the Listing Rules of the Colombo Stock Exchange.

- 1) Dividend per share : **Rs.4.00(withholding tax applicable)**
- 2) In terms of the Articles of Association, the Dividend distribution is subject to shareholder approval.
- 3) Date of Dispatch of Dividend Payment (cheques) : On or before April 23, 2026
- 4) Date of Dispatch of Dividend Payment : April 08, 2026
- 5) Ex-dividend (XD) date : March 31, 2026
- 6) Record Date : April 02, 2026
- 7) Book Closure Date (if applicable) : Books will be kept open
- 8) Financial Year applicable for the Dividend : Year ended December 31, 2025
- 9) Resolution passed by the Board of Directors approving the Dividend: Certified extract attached.
- 10) Directors' Statement of Solvency & Certificate of Solvency :
Certified Copy of the Directors' Statement of Solvency is enclosed herewith, with an undertaking that the Company shall forward to the Colombo Stock Exchange, a certified copy of the "Director's Statement of Solvency along with the Certificate of Solvency issued by the External Auditors of the Company.

Thanking you,

Yours faithfully,


L.W.P. Indrajith
Company Secretary