PAN ASIA BANK
The Truly Sri Lankan Bank

16th February, 2026

Our Ref : CSY/L/02/2026/48

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange,
World Trade Centre,
No.04-01, West Block,
Echelon Square,
Colombo 01.

Dear Madam,

PAN ASIA BANKING CORPORATION PLC
FIRST & FINAL DIVIDEND (CASH DIVIDEND) FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2025

We are pleased to announce that the Board of Directors of Pan Asia Banking Corporation PLC at its meeting held on 16th February, 2026 decided to pay a first & final cash dividend of Rs. 1/- per share for the financial year ended 31st December 2025, 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 24rd April, 2026.

4) Book closure Date – Not applicable.

5) Financial Year Applicable – 2025

6) The Annual General Meeting of the Bank will be held on 31st March, 2026.

7) The Ex-Dividend Date will be 02nd April 2026.

8) The record date will be 06th April, 2026.

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/-

Pan Asia Banking Corporation PLC
Head Office:450,Galle Road,Colombo 03,Sri Lanka.
Tel:+94 11 2 565 565,+94 11 4 667 777 Fax:+94 11 2 565 558
SWIFT:PABSLKLX E-mail:customerservice@pabcbank.com Web:www.pabcbank.com Reg.No.PQ 48