JANASHAKTHI GROUP

17th February 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block, World Trade Centre
Colombo 01.

Dear Sir,

FIRST CAPITAL HOLDINGS PLC
INTERIM DIVIDEND OF RS. 7.50 PER SHARE

We write to inform you that the Board of First Capital Holdings PLC (FCH) has resolved to declare an interim dividend of Rs. 7.50 per share for financial year ending 31st March 2025 at its meeting held on 14th February 2025. In accordance with Rule 7.1 of the Listing Rules of the Colombo Stock Exchange the following information is furnished.

1. Dividend per share – Rs. 7.50 per share. This dividend is paid out of the dividend receipt and out of profits, the latter being subject to withholding tax.
2. The dividend does not require shareholder approval.
3. The ex-dividend date is 27th February 2025.
4. The record date is 28th February 2025.
5. Date of dispatch of dividend payment –
   i. 5th March 2025 for direct bank transfers
   ii. 19th March 2025 for cheque payments
6. The Books of the Company will not be closed.
7. Financial year applicable for the dividend – 2024/25
8. A certified excerpt of the resolution passed by the Board of Directors of the Company is attached.
9. The Certificate of Solvency by the Board of Directors in compliance with sections 56 (2) and 56 (3) of the Companies Act, No. 07 0f 2007 is enclosed.
10. The Auditors' Certificate of Solvency in compliance with section 56 (2) of the Companies Act, No. 07 of 2007 will be forwarded prior to dispatching the dividend payment.

Yours faithfully,
For and on behalf of
First Capital Holdings PLC

JANASHAKTHI CORPORATE SERVICES LIMITED
SECRETARIES

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