



18th September 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

**FIRST CAPITAL TREASURIES PLC
FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025**

We write to inform you that the Board of First Capital Treasuries PLC (the “Company”) has resolved to recommend a final dividend of LKR 5.00 per share for the financial year ended 31st March 2025 via circulation on 17th September 2025. We give below the information required to be furnished in terms of rule 7.1 of the Listing Rules of the Colombo Stock Exchange.

1. Dividend per share –LKR 5.00 per share. This dividend is subject to Withholding Tax.
2. In terms of the Articles of Association of the Company, payment of the Final Dividend requires the approval of the shareholders. Therefore, an Extraordinary General Meeting is convened for this purpose.
3. The date of the Extraordinary General Meeting – 9th October 2025
4. Ex dividend date – 10th October 2025
5. The record date is 13th October 2025
6. Date of dispatch of dividend payment –
 - (i) 16th October 2025, for direct bank transfers.
 - (ii) 30th October 2025, for cheque payments.
7. The books of the Company will not be closed
8. Financial year applicable for the dividend – Financial year ended 31st March 2025

FIRST CAPITAL TREASURIES PLC

No. 2, Deal Place, Colombo 3, Sri Lanka.

Tel : +94-11-2639898, 2576878 Fax : +94-11-2576866, 2639899 E-mail : info@firstcapital.lk Web : www.firstcapital.lk
Company Reg. No: PB 127/PQ

9. A certified excerpt of the resolution passed by the Board of Directors of the Company is attached.
10. The Certificate of Solvency by the Board of Directors in compliance with sections 56(2) and 56 (3) of the Companies Act, No. 7 of 2007 is enclosed.
11. The Auditors' Certificate of Solvency in compliance with section 56(2) of the Companies Act, No. 7 of 2007 is enclosed.

Your faithfully,
For and on behalf of
First Capital Treasuries PLC

A handwritten signature in blue ink, appearing to read "Heidi", with a stylized flourish at the end.

JANASHAKTHI CORPORATE SERVICES LIMITED
SECRETARIES