CDB Your Friend

Citizens Development Business Finance PLC.
123, Orabipasha Mawatha, Colombo 10.
Customer Hotline :+94 117 388 388, Fax: +94 112 429 888
(Company Reg No. :PB 232 PQ)

29th December 2025

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

Dear Madam,

CITIZENS DEVELOPMENT BUSINESS FINANCE PLC
FIRST INTERIM CASH DIVIDEND FOR THE YEAR ENDING 31ST MARCH 2026

In terms of the rule 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 at its meeting held on 09th December 2025, approved the payment of an interim cash dividend as set out below:

1.	Dividend per share	: Interim cash Dividend of Seven Rupees and fifty cents (Rs.7.50/-) per share This Dividend is a gross dividend and is subject to withholding tax.
2.	Financial Year	: Financial Year ending 31 March 2026.
3.	Shareholders' approval	: According to Article section 37 (2) of the Article of Association of the Company, the Directors are empowered to approve the payment of an Interim Dividend, as set out therein, without the need for approval by an ordinary resolution of the shareholders. Therefore, the payment of the said Interim Dividend is not subject to shareholder's approval.
4.	Ex-dividend date	: 08th January 2026.
5.	Record date	: 09th January 2026.
6.	Date of dispatch of the dividend payment	: Shareholders who have provided accurate dividend disposal instructions, the dividend payment will be directly credited to their respective Bank Accounts on 14th January 2026. Cheques will be dispatched on 28th January 2026 to those shareholders who have not provided accurate dividend disposal instructions.

YEARS
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ENABLING A SMARTER & SUSTAINABLE SRI LANKA

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As required by Guideline on Declaration of Dividends or Repatriation of Profits dated 31" January 2023- Ref 24/10/001/0019/005, the Company has obtained the approval of the Director, Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka, for the aforesaid dividend.

The following documents are attached:

1. Certified Board Minute Extract.

2. Certificate signed by the two Directors that the Company can satisfy the solvency test immediately after the dividend distribution.

3. Letter received from the Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka dated 29th December 2025, granting approval for the declaration of the said interim dividend.

Yours truly,
CITIZENS DEVELOPMENT BUSINESS FINANCE PLC

Laavanya

Laavanya Paheerathan - Company Secretary
Citizens Development Business Finance PLC
Reg.Office: No.123, Orabipasha Mawatha, Colombo 10.
Reg No. PB 232PQ