

15th October 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

Interim Dividend for the Financial Year 2026/2027

We wish to inform you that Board of Directors of Lanka Credit & Business Finance PLC had declared an Interim Dividend for the Financial Year 2026/2027 as follows,

Cash Dividend per share: Rs. 0.20
Subject to WHT

Dividend distribution is not subject to approval of shareholders.

Date of dispatch of dividend: 12th November 2026

Ex- Dividend Date: 26th October 2026

Record Date: 27th October 2026

The books will not be closed for these purposes.

Certified copy of Board Resolution, Directors' statement of Solvency, Approval from the Central Bank of Sri Lanka and Auditors Statement of Solvency are annexed hereto.

Thank you.

Yours Faithfully,
Lanka Credit and Business Finance PLC


Tamarika Rodrigo
Company Secretary

Head Office

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Kohuwala, Nugegoda, Sri Lanka
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Akuressa : 041-2280090	Galle : 091-2247222	Kuliyapitiya : 037-2286280	Rathgama : 091-2268160
Angunakola : 047-2228313	Karandeniya : 091-2290255	Maharagama : 0112-840244	Tangalle : 047-2244000
Kamburupitiya : 041-2268958	Karapitiya : 091-2245810	Matara : 041-2250017	Tissamaharama : 047-2259044
Embilipitiya : 047-2261505	Kegalle : 035-2233383	Negombo : 031-2226565	Walasmulla : 047-2247067
Gampaha : 033-2238062	Kohuwala : 011-2825404	Mathugama : 034-2284810	Minuwangoda : 011-2285805
Piliyandala : 011-2607391	Kurunagala : 037-2041378	Wellawatta : 0112-363411	Wellawaya : 0552-055907
Anuradhapura : 025-2234283	Kiribathgoda : 0112-924559		