

15th December 2025

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

Dear Madam,

JANASHAKTHI INSURANCE PLC
SECOND INTERIM DIVIDEND OF LKR 10.00 PER SHARE

We write to inform you that the Board of Janashakthi Insurance PLC (“the Company”) has resolved to declare a second interim dividend of Rs. 10.00 per share for financial year ending 31st December 2025 via a circular resolution on 15th December 2025. In accordance with Section 7.1 of the Listing Rules of the Colombo Stock Exchange the following information is furnished.

1. Dividend per share – Rs. 10.00 per share. This dividend is paid out of 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 24th December 2025.
4. The record date is 26th December 2025.
5. Date of dispatch of dividend payment –
 - i. On or before 31st December 2025 for direct bank transfers
 - ii. On or before 14th January 2026 for cheque payments
6. The Books of the Company will not be closed.
7. Financial year applicable for the dividend – 2025
8. A certified extract 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 of 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
Janashakthi Insurance PLC



JANASHAKTHI CORPORATE SERVICES LIMITED
SECRETARIES



JANASHAKTHI CORPORATE SERVICES LIMITED (CO. REG. NO. PB1122)
BUSINESS ADDRESS: 39TH FLOOR, MIREKA TOWER – NO. 324, HAVELOCK ROAD, COLOMBO 06
REGISTERED ADDRESS: NO. 02, DEAL PLACE, COLOMBO 03



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