

Ref: PLC/CS/2025/9/43

25th September 2025

Ms. Kanishka Munasinghe,
Vice President - Listing,
Colombo Stock Exchange,
04-01, West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Madam,

**PEOPLE'S LEASING & FINANCE PLC FIRST INTERIM DIVIDEND OF RS.0.70 (CENTS SEVENTY) PER
ORDINARY SHARE IN THE FORM OF SCRIP DIVIDEND FOR THE FINANCIAL YEAR 2025/26**

Further to our initial Announcement dated 16th September 2025 and the in-principle approval received from Colombo Stock Exchange (CSE) on 24th September 2025 to list the Scrip shares arising from the First Interim Dividend declared for the financial year 2025-26.

Accordingly, we wish to confirm the following dates to the CSE;

- The XD Date - 30th September 2025
- The Record Date - 01st October 2025
- Treatment of fractions shares - The remaining balance shares arising from the aggregation of the residual fractions ("fractional shares") consequent to the Scrip Dividend will be held by the Company and disposed on the trading floor of the Colombo Stock Exchange and such net sales proceeds received will be distributed among the entitled shareholders in proportion to adjust the rights of their balance entitlement.

Thank you.

Yours faithfully.



Nirosha Kannangara
COMPANY SECRETARY