

18th March 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

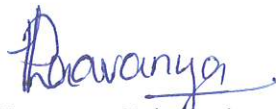
Dear Madam,

**CITIZEN DEVELOPMENT BUSINESS FINANCE PLC
SUB-DIVISION OF ORDINARY VOTING SHARES AND ORDINARY NON-VOTING SHARES -DATES**

We refer to the announcement dated 24th February 2026 relating to the Sub-Division of Ordinary Voting and Ordinary Non-Voting shares of Citizens Development Business Finance PLC and wish to state as follows:

1. The Extraordinary General Meeting will be held on 22nd April 2026
2. The Sub-division would be based on the shareholding as at 24th April 2026, which is the date of entitlement/record date.
3. The shares of the Company would be suspended from dealing from 23rd April 2026 to 29th April 2026.
4. The date on which the Company's shares will commence trading subsequent to the sub-division is 30th April 2026.

Yours faithfully,
CITIZENS DEVELOPMENT BUSINESS FINANCE PLC



Laavanya Paheerathan
Company Secretary