



Alliance Finance Company PLC

Company Reg. No. PQ93

Alliance House, 84, Ward Place, Colombo 7, Sri Lanka. Telephone : 94-11-2 673673 Fax : 94-11-2 697205

E-mail : info@alliancefinance.lk Web : www.alliancefinance.lk

20th February 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

ALLIANCE FINANCE COMPANY PLC INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31st MARCH 2025

The Board of Directors of the above Company at the Board Meeting held on 19th February 2025, has decided to declare an Interim Dividend of Rs.8/= per share, which is subject to withholding tax for the year under review. The approval of the Central Bank of Sri Lanka has been obtained for the distribution.

1. The Dividend is not subject to shareholders' approval according to Article 146 of the Articles of Association of the Company
2. The Share transfer books of the Company will not be closed.
3. Financial Year 2024/2025 i.e., 1st April 2024 to 31st March 2025
4. XD Date- 4th March 2025
5. Record Date- 5th March 2025
6. Dividend Dispatch Date- 24th March 2025

Yours faithfully,
Alliance Finance Company PLC

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Mrs. Priyanga P. Peiris
Company Secretary

Directorate : **Mrs. Tamara Dharmakirti-Herath**, Chairperson, **Romani de Silva**, F.I.C.M.(SL), Deputy Chairman/Managing Director, **Kusal Jayawardana**, CFA, MBA, ACMA, CGMA, Deputy Managing Director, **Michael Benedict**, MBA UK, CMSLIM, CMA (AUS), Executive Director Recoveries, **Mrs. Priyanthi de Silva**, FCMA, CGMA, FCPA, Independent Non-Executive Director, **Hiran de Silva**, Non-Executive Director, **Dr. Lasantha Hettiarachchi**, LL.M, DCL, Attorney-at-Law, Independent Non-Executive Director, **Wiyani Perera**, Bsc. (Econ) Non-Executive Director, **Dr. Lasantha Wickramasooriya**, DBA (Col), MBA (SRIJ) FICM, FABG Non-Executive Director