

14th January 2026

OUR REF: MBSL/HO/CSSD/2026/005

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

Dear Madam,

MERCHANT BANK OF SRI LANKA & FINANCE PLC (MBSL)
CORPORATE DISCLOSURE – APPOINTMENT OF A SENIOR INDEPENDENT
DIRECTOR – MS. RASA DULANI FERNANDO

In compliance with the section 6.3 of the Finance Business Act Direction No. 05 of 2021, the Board has appointed Ms. Rasa Dulani Fernando (Non-Executive /Independent Director) as the Senior Director of the Board, at its meeting held on 18 December 2025, subject to the approval of CBSL.

Accordingly, the Central Bank of Sri Lanka has granted approval for the aforesaid appointment by its letter dated 13 January 2026.

Further, it is hereby confirmed that Ms. Rasa Dulani Fernando does not hold any shares in MBSL as of 13 January 2026.

Yours Faithfully,

MERCHANT BANK OF SRI LANKA & FINANCE PLC



Nadeeka Jayawickrama
Company Secretary

