

08th May 2026

Our Ref: MBSL/HO/CSSD/2026/019

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)
RESIGNATION OF CHIEF EXECUTIVE OFFICER

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. H K D W M D K Hapuhinna, has resigned from the position of Chief Executive Officer of Merchant Bank of Sri Lanka & Finance PLC with effect from 16th July 2026.

The required regulatory approval for the aforesaid resignation has been duly obtained from the Central Bank of Sri Lanka (CBSL) by their letter dated 08th May 2026 and the Board has been approved the resignation on 22nd April 2026 subject to the approval of CBSL.

In terms of the Rule No. 7.8(b) of the Listing Rules, it is hereby disclosed that Mr. H K D W M D K Hapuhinna does not hold any shares in MBSL as of 08th May 2026.

Yours Faithfully,

MERCHANT BANK OF SRI LANKA & FINANCE PLC



Nadeeka Jayawickrama
Company Secretary

