

06th July 2026

Our Ref: MBSL/HO/CSSD/2026/052

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)
CESSATION OF DIRECTOR

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we hereby notify the exchange that Mr. R L S A Rajapakse, Non-Executive/ Independent Director of the Company has ceased to hold office as a Director in accordance with provisions of section 7.8 of the Finance Business Act direction No. 05 of 2021.

The required regulatory approval for the aforesaid cessation has been duly obtained from the Central Bank of Sri Lanka by their letter dated 03rd July 2026. Accordingly the effective date of cessation would be 03rd July 2026.

We wish to confirm that Mr. R L S A Rajapakse had no relevant interest in the shares of the company as at 30th June 2026.

Yours Faithfully,
MERCHANT BANK OF SRI LANKA & FINANCE PLC


Nadeeka Jayawickrama
Company Secretary

