

14th August 2026

Our Ref: MBSL/HO/CSSD/2026/072

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)
CHANGE IN DIRECTORATE

In terms of Section 9 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. H P K Silva, Non-Independent/ Non-Executive Director has resigned from the Directorate of Merchant Bank of Sri Lanka & Finance PLC with effect from 14th August 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 14th August 2026 and the Board has been approved the resignation on 15th June 2026 subject to the approval of CBSL.

We write to confirm that Mr. H P K Silva does not hold any shares in MBSL as of 14th August 2026.

Yours Faithfully,

MERCHANT BANK OF SRI LANKA & FINANCE PLC



Nadeeka Jayawickrama
Company Secretary

