

Board Secretariat

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02nd July 2026

Mrs. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1

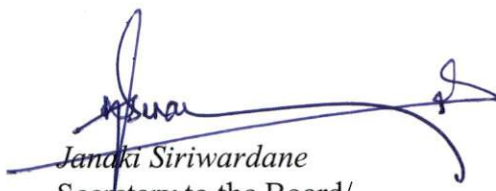
Madam,

Resignation of Mr. Dharshan Indrajith De Silva Jayaratne as a Director of Bank of Ceylon

In compliance with Section 9.10.3 of the Colombo Stock Exchange Listing Rules, we wish to inform that Mr. Dharshan Indrajith De Silva Jayaratne Independent Non-Executive Director of Bank of Ceylon has tendered his resignation from the Board of Bank of Ceylon effective from 30.06.2026, due to personal reasons.

Further, we wish to inform that Mr. D. I. De Silva Jayaratne, served as the Chairman of Related Party Transactions Review Committee and member of Human Resource and Remuneration Committee and Integrated Risk Management Committee of Bank of Ceylon. These Board Subcommittees would be reconstituted at the next Board meeting.

Your sincerely,


Janaki Siriwardane
Secretary to the Board/
Secretary Bank of Ceylon