

12<sup>th</sup> January 2026

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

Dear Madam,

**CORPORATE DISCLOSURE - APPOINTMENT OF A DIRECTOR**

We wish to announce that pursuant to the approval received from the Director, Bank Supervision of the Central Bank of Sri Lanka, the Board of Directors of Cargills Bank PLC on 12<sup>th</sup> January 2026 resolved to appoint Mr. Rajitha Ananda Bandara Basnayake as an Independent Non -Executive Director of the Bank, effective from 14<sup>th</sup> January 2026.

We confirm that prior to seeking approval of the Director, Bank Supervision of the Central Bank of Sri Lanka, the Board Nominations and Governance Committee of the Bank reviewed and recommended the appointment of the aforementioned Director for the approval of the Board.

Presently Mr. Basnayake does not have any relevant interest in the shares of the Bank.

The profile of Mr. Basnayake is given in the Annexure.

Yours faithfully

  
Amendra de Silva

Company Secretary