

March 05, 2025

Ms Kanishka Munsinghe
Vice President - Listing
Colombo Stock Exchange
04 - 01, West Block
World Trade Centre
Echelon Square
Colombo 1

CSD/2025/RAP/KK/BM/123

Madam,

**COMMERCIAL BANK OF CEYLON PLC
FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2024**

We refer to your letter dated March 4, 2025 wherein you have granted 'in principle' approval to the Bank for the listing of up to 18,902,458 Ordinary shares (inclusive of 17,646,951 Voting Shares and 1,255,507 Non-voting Shares) by way of a scrip dividend and wish to inform you the following:

- The date of the Annual General Meeting – March 28, 2025.
- XD Date – April 1, 2025 subject to Shareholder approval.
- The Record Date – April 2, 2025.
- Kindly note that the Share Register will not be closed for the payment of this dividend.

Remaining contents in the aforesaid letter are duly noted for necessary action.

Thanking you

Yours faithfully,



R A P Rajapaksha

Company Secretary

Public

Commercial Bank of Ceylon PLC (Reg No. PQ 116), Commercial House, No. 21, Sir Razik Fareed Mawatha, P.O. Box 856, Colombo 01, Sri Lanka.

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