DFCC BANK
Keep Growing

2 November 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, World Trade Center
Colombo 1

Dear Madam

Disclosure under Section 9.10.3 of the Colombo Stock Exchange Listing Rules
Change to the Composition of the Board Audit Committee

We wish to inform you that upon the retirement of Ms L K A H Fernando, the composition of the following Committee with effect from 1 November 2026 is as follows:

Board Audit Committee

Name of Director	Directorship
Mr H A J de Silva Wijeyeratne - Chairman	Independent, Non-Executive
Mr J Durairatnam	Independent, Non-Executive
Ms A K Moonesinghe	Independent, Non-Executive

Yours faithfully

Nimali Ranaraja
Company Secretary