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
Retirement of Director - Ms Ladduwa Kovisge Anne Hiroshini Fernando

Further to our letter dated 28 October 2026 on the above subject, we write to inform you that Ms L K A H Fernando, Independent Non-Executive Director, retired with effect from 31 October 2026, upon the completion of 9 years of service as a Director of the Bank.

Ms. Fernando did not hold any shares of DFCC Bank PLC as at the date of her retirement.

Yours faithfully

Nimali Ranaraja
Company Secretary