

28 October 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 Kavisge Anne Hiroshini Fernando

We write to inform you that Ms L K A H Fernando, Independent Non-Executive Director, will retire with effect from 31 October 2026, upon the completion of 9 years of service as a Director of the Bank.

Ms Fernando does not hold any shares of DFCC Bank PLC as at date.

Ms Fernando currently functions as a member of the Audit Committee.

Yours faithfully



Nimali Ranaraja
Company Secretary