

29<sup>th</sup> October 2026

CSD/2026/RAP/SD/CB/BM/519

Ms. Nilupa Perera  
Chief Regulatory Officer  
Colombo Stock Exchange  
# 04-01 West Block  
World Trade Centre  
Echelon Square  
Colombo 1

Dear Madam,

**COMMERCIAL BANK OF CEYLON PLC (THE 'BANK')**  
**ANNUAL GENERAL MEETING 2027**

We wish to inform you that the next Annual General Meeting of Commercial Bank of Ceylon PLC (PQ 116) is scheduled to be held on Wednesday, 31<sup>st</sup> March 2027 at 2.30 p.m.

The venue of the meeting will be notified later.

By Order of the Board,



R A P Rajapaksha  
Company Secretary