



COMMERCIAL DEVELOPMENT COMPANY PLC

6TH FLOOR, PAUL VI CENTRE,
NO. 24, FRONT STREET, COLOMBO 11.

Reg. No. PQ 114

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4th August 2026

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

Madam,

COMMERCIAL DEVELOPMENT COMPANY PLC (THE 'COMPANY') - PQ 114
CHANGE TO THE BOARD COMPOSITION

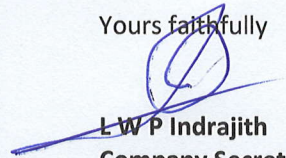
We write further to our announcement dated 28th July 2026 regarding the change to the Board composition of the Company.

We wish to announce that Mr. Amitha Lal Gooneratne, who relinquished office as the Chairman and as a Non-Executive Director of the Company, and Mr. Sanath Chandima Udayakumara Manatunge, who relinquished office as a Non-Executive Director of the Company, effective 28th July 2026, did not hold any shares in the Company as at the said date.

We further wish to inform you that Mr. Diyalanthonige Nimal Lucias Fernando, who was appointed as a Non-Executive Director and Chairman of the Company with effect from 28th July 2026, did not hold any shares in the Company as at the said date.

This announcement is in terms of Rules 8 (Corporate Disclosure), 9.10.2 (Disclosure relating to Directors) and 7.8.b (Disclosures of Dealings by Directors) of the Listing Rules of the Colombo Stock Exchange,

Yours faithfully


L W P Indrajith
Company Secretary

Strictly Confidential-External