

COMMERCIAL CREDIT AND FINANCE PLC

A Finance Company Licensed by the Central Bank of Sri Lanka

under the Finance Business Act No.42 of 2011. Reg.No PB269PQ

Credit Rating: Long term BBB+ (Stable Outlook) Lanka Rating Agency

Date of Incorporation - 1982-10-04.

06th August 2026

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

Dear Madam,

COMMERCIAL CREDIT AND FINANCE PLC (THE "COMPANY") - DISCLOSURE OF SHARE DEALINGS BY DIRECTOR UNDER SECTION 7.8 OF THE LISTING RULES

In terms of Rule 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the following disclosure(s) have been made to the Board of Directors of Commercial Credit and Finance PLC by Mr.Prassanna Senani Rajiv Casie Chitty, Executive Director, pursuant to Section 200 of the Companies Act No.07 of 2007.

Name of the Executive Director	Date of the Transaction	Date of Disclosure to the Board	Nature of Transaction	Quantity Purchased	Consideration per Share (Rs.)
Mr.Prassanna Senani Rajiv Casie Chitty	06.08.2026	06.08.2026	Purchase of Shares	1,200,000	100.50

Yours Sincerely,

COMMERCIAL CREDIT AND FINANCE PLC

Shashika Naguruge. (Ms.)

COMPANY SECRETARY

HEAD OFFICE : No. 106, Yatinuwara Veediya, Kandy
CITY OFFICE : No. 165, Kynsey Road, Colombo 08

Tel : 081 - 2 000 000
Tel : 011 - 2 000 000

Fax : 081 - 2 234 977
Fax : 011 - 2 327 882

E-mail : ccl@ccll.lk**BOARD OF DIRECTORS**

G.B. Egodage (Chairman / Non-Executive Director) | R.S. Egodage (Chief Executive Officer / Executive Director) | G.R. Egodage (Executive Director) | P.S.R.C. Chitty (Executive Director)
I.L.L.S. Wickremasinghe (Independent Non-Executive Director / Senior Director) | G.A.M. Edwards (Independent Non-Executive Director)
J.P. Kuruppu (Independent Non-Executive Director) | C.S. Jesudian - Independent Non - Executive Director | Karnjote Singh S/O Jarmal Singh (Non-Independent Non-Executive Director)

Hotline : 011 2 000 000

Web : www.ccll.lk