

1st September 2026

CSD/2026/RAP/SPD/CB/BM/421

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

Madam,

CORPORATE DISCLOSURE IN TERMS OF THE SECTION 9.10.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE - CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

We write with reference to the captioned matter. At a meeting of the Board of Directors of Commercial Bank of Ceylon PLC (the 'Bank') held on 31st August 2026, the Board of Directors resolved to appoint Mrs. Sharmila Shashi Prabha Kandambi Jassim, Independent, Non-Executive Director, as a Member of the Board Audit Committee and the Board Related Party Transactions Review Committee with effect from 1st September 2026.

Accordingly, the composition of the Board Audit Committee and the Board Related Party Transactions Review Committee of the Bank shall be as follows:

Board Audit Committee

Mr. P Y S Perera	Chairman (Independent, Non-Executive Director)
Mr. R Senanayake	Member (Independent, Non-Executive Director)
Mr. P M Kumarasinghe	Member (Independent, Non-Executive Director)
Ms. R M A S Parakrama	Member (Independent, Non-Executive Director)
Mrs. S S P Kandambi Jassim	Member (Independent, Non-Executive Director)
Mr. J Premanath	Secretary

Board Related Party Transactions Review Committee

Mr. P M Kumarasinghe	Chairman (Independent, Non-Executive Director)
Ms. D L T S Wijewardena	Member (Independent, Non-Executive Director)
Mr. P Y S Perera	Member (Independent, Non-Executive Director)
Mrs. S S P Kandambi Jassim	Member (Independent, Non-Executive Director)
Mr. L W P Indrajith	Secretary

Yours faithfully,



R A P Rajapaksha
Company Secretary