

6 February 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, World Trade Center
Colombo 1

Dear Madam

APPOINTMENT OF DIRECTOR
DISCLOSURE UNDER SECTION 8 OF CSE LISTING RULES

We wish to announce the appointment of Ms Anarkali Kumari Moonesinghe as an Independent Non-Executive Director of DFCC Bank PLC with effect from 5 February 2026. We confirm that this appointment was reviewed by the Nominations and Governance Committee and subsequently approved by the Board of Directors of the Bank and the Central Bank of Sri Lanka.

Ms Moonesinghe does not hold shares of the Bank as at the date of appointment.

A brief profile is attached herewith.

Yours faithfully



Nimali Ranaraja
Company Secretary

Encl:

MS ANARKALI KUMARI MOONESINGHE

Ms Moonesinghe brings over 25 years of experience in investment banking, capital markets, and corporate finance across Europe and Asia, with depth in emerging and frontier market financial institutions. Her experience spans mergers and acquisitions, equity and debt capital markets, private equity investments, and balance-sheet and capital structuring advisory.

She previously served as Chief Executive Officer of CIMB Investment Bank, Sri Lanka, where she established and led the bank's investment banking operations, advising domestic and international clients on complex cross-border transactions, capital raising, and strategic investments within the Sri Lankan banking and financial services sector. Her work included advising global institutional investors and financial sponsors on acquisitions, recapitalisations, and equity investments in listed and unlisted entities.

Prior to this, Ms. Moonesinghe was a Partner at Amura Consulting (Singapore), providing corporate finance and financial structuring advisory services to financial institutions, private equity funds, and corporates operating in frontier markets. She began her career with Merrill Lynch, working in Mergers & Acquisitions and Corporate Finance in Singapore and London, where she gained experience in equity, equity-linked, and debt financing transactions, as well as financial risk analysis across multiple industries.

Ms Moonesinghe currently serves as an Independent Non-Executive Director on the Board of hSenid Business Solutions PLC, where she chairs the Related Party Committee, and is a Shareholder and Non-Independent, Non-Executive Director of WealthTrust Securities PLC.

She holds an MA (Hons) in Politics, Philosophy and Economics (PPE) from the University of Oxford. Additionally, she completed an Intensive Executive MBA at the Wharton Business School, University of Pennsylvania

