

19 December 2025

Ms Nilupa Perera
Chief Regulatory Officer
No, 04-01 West Block
World Trade Centre
Colombo 1.

Dear Madam

Disclosure under Section 8 of the Colombo Stock Exchange Listing Rules
Resignation of Director - Mr Wellege Ruwan Harsha Fernando

Further to our letter dated 9 December 2025 on the above subject, we write to inform you that Mr W R H Fernando, Independent Non-Executive Director resigned with effect from 18 December 2025.

Mr W R H Fernando did not hold any shares of DFCC Bank PLC as at the date of resignation.

Yours faithfully



Nimali Ranaraja
Company Secretary