DFCC BANK
Keep Growing

2 February 2026

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

Dear Madam

**FURTHER ANNOUNCEMENT - APPOINTMENT OF DIRECTOR**
**DISCLOSURE UNDER SECTION 8 OF CSE LISTING RULES**

Further to our letter dated 20 January 2026, we wish to inform you that Mr Indrajit Asela Wickramasinghe did not hold shares of the Bank as at his date of appointment, 1 February 2026.

Yours faithfully

Nimali Ranaraja
Company Secretary