

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 .



29th September 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 - APPOINTMENT OF MR.
MAHENDRA PRATHIVIRAJ WIJERATNE AS AN INDEPENDENT NON -
EXECUTIVE DIRECTOR**

We wish to inform you that **Mr. Mahendra Prathiviraj Wijeratne** has been appointed as an independent non - executive director of the Commercial Credit and Finance PLC with effect from **28th September 2026**. This notice is made under Rule 9.10.2 of the Listing Rules of the Colombo Stock Exchange.

This appointment has been reviewed by the Board Nominations and Governance Committee of the Company. We enclose herewith a brief resume of Mr. Mahendra Prathiviraj Wijeratne for dissemination to the public.

The Department of Supervision of Non - Bank Financial Institutions of the Central Bank of Sri Lanka has approved the appointment of Mr. Mahendra Prathiviraj Wijeratne by way of letter dated **28th September 2026**.

Further, in terms of section 7.8. (b) of the Listing Rules of the Colombo Stock Exchange we disclose that Mr. Mahendra Prathiviraj Wijeratne does not hold any shares in the Commercial Credit and Finance PLC as at his date of appointment.

Yours Sincerely,

COMMERCIAL CREDIT AND FINANCE PLC

Shashika Naguruge. (Ms.)

COMPANY SECRETARY

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CITY OFFICE : No. 165, Kynsey Road, Colombo 08

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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 |