

June 25, 2024

CSD/2024/RAP/KK/BM/391

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
04-01 West Block  
World Trade Centre,  
Echelon Square  
Colombo 01

Dear Sir

**COMMERCIAL BANK OF CEYLON PLC**  
**RIGHTS ISSUE - 2024**

We write with reference to the letter received by us from the Colombo Stock Exchange dated June 25, 2024 and wish to confirm the dates of the Proposed Rights Issue 2024.

|                                                                          |                               |
|--------------------------------------------------------------------------|-------------------------------|
| The date of the General Meeting                                          | - 15 <sup>th</sup> July 2024  |
| Ex Rights (XR) Date                                                      | - 16 <sup>th</sup> July 2024  |
| The Record Date and the Date of Provisional Allotment                    | - 17 <sup>th</sup> July 2024  |
| Date of dispatching/making available the Provisional Letter of Allotment | - 24 <sup>th</sup> July 2024  |
| Date of Commencement of Trading of Rights Shares                         | - 30 <sup>th</sup> July 2024  |
| Last Date of Renunciation                                                | - 6 <sup>th</sup> August 2024 |
| Last Date of acceptance and Payments for Rights                          | - 9 <sup>th</sup> August 2024 |
| Book Closure Date (if applicable)                                        | - Not Applicable              |

Thank you

Yours faithfully



R A P Rajapaksha  
Company Secretary

Strictly Confidential-External

Commercial Bank of Ceylon PLC (Reg No. PQ 116), Commercial House, No. 21, Sir Razik Fareed Mawatha, P.O. Box 856, Colombo 01, Sri Lanka.

Tel: +94 (0) 11 2 486 000 - 3, 4 486 000, 7 486 000, 2 430 420, 2 336 700, 2 445 010 Fax: +94 (0) 11 2 449 889 E-mail: email@combank.net

Information Centre: +94 (0) 11 2 353 333, 7 353 333

Telebanking: +94 (0) 2 336 633

Web: www.combank.lk

SWIFT Code: CCEYLKX