BANK OF CEYLON
BOC
Bankers to the Nation

Board Secretariat
21st Floor - Tel: (+94 1) 2544321/Fax: 2539564 e – mail: *dgmsbod@boc.lk*

18th June 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Mr. Wijayawardhane,

Disclosure under Section 8.1 of CSE Listing Rules

With reference to the terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we hereby notify that, the paid up capital of the Bank of Ceylon has been increased from Rs. 25,000 million to Rs. 25,730 million through the Extraordinary Gazette No. 2438/12 dated 27.05.2025.

Yours sincerely,

Janaki Siriwardane
Secretary to the Board/
Secretary Bank of Ceylon