



September 10, 2020

CSD/2020/316

Ms Vinduni Dullewa
Head of Listing
Colombo Stock Exchange
04 -01, West Block
World Trade Centre
Echelon Square
Colombo 1

Madam,

**COMMERCIAL BANK OF CEYLON PLC (PQ 116)
ISSUE OF SHARES BY WAY OF A PRIVATE PLACEMENT TO INTERNATIONAL FINANCE
CORPORATION, IFC FINANCIAL INSTITUTIONS GROWTH FUND LP AND IFC
EMERGING ASIA FUND LP (TOGETHER IFC PARTIES).**

Further to the Disclosures made by Commercial Bank of Ceylon PLC (the Bank) on 29th June 2020 and 30th June 2020 and the Extraordinary General Meeting of the Bank held on 12th August 2020 at which meeting the above issue of shares by way of a private placement was approved, the Bank confirms that all necessary approvals for the private placement have now been obtained. Accordingly the IFC Parties and the Bank are currently in the process of completing the formalities for the subscription and the allotment of the shares.

Yours faithfully

R A P Rajapaksha
Company Secretary

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)11 2 336 633

Web : www.combank.lk

SWIFT Code : CCEYLK LX