

September 22, 2025

CSD/2025/RAP/CB/BM/420

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

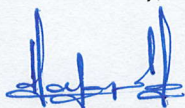
Dear Madam,

CORPORATE DISCLOSURE IN TERMS OF THE SECTION 9.10.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE – CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

We refer to our disclosure dated September 22, 2025 pertaining to the retirement of Ms N T M S Cooray from the Board of Commercial Bank of Ceylon PLC (the 'Bank'). We wish to confirm that Ms Cooray ceased to be a member of the Board Audit Committee of the Bank w.e.f. September 20, 2025. Accordingly, the composition of the Board Audit Committee is as follows:

Board Audit Committee		
Mr P Y S Perera	Chairman	Independent / Non-Executive Director
Mr R Senanayake	Member	Independent / Non-Executive Director
Mr P M Kumarasinghe	Member	Independent / Non-Executive Director
Mr J Premanath	Secretary	

Yours faithfully,



R A P Rajapaksha
Company Secretary

Strictly Confidential-External

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