

August 27, 2025

CSD/2025/RAP/BM/366



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

Dear Madam

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

We refer to our disclosure dated August 27, 2025 pertaining to the retirement of Mr L D Niyangoda from the Board of Commercial Bank of Ceylon PLC (the 'Bank'). We wish to confirm that Mr Niyangoda will cease to be a member of the Board Audit Committee and the Board Related Party Transactions Review Committee of the Bank w.e.f. August 27, 2025. Accordingly, the composition of the Board Audit Committee and Board Related Party Transactions Review Committee are as follows:

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

Board Related Party Transactions Review Committee		
Mr P M Kumarasinghe	Chairman	Independent / Non-Executive Director
Ms D L T S Wijewardena	Member	Independent / Non-Executive Director
Mr P Y S Perera	Member	Independent / Non-Executive Director
Mr L W P Indrajith	Secretary	

Yours faithfully,

R A P Rajapaksha
Company Secretary

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

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