

March 09, 2026

Ms Kanishka Munsinghe
Vice President - Listing
Colombo Stock Exchange
04 - 01, West Block
World Trade Centre
Echelon Square
Colombo 1.

CSD/2026/RAP/SPD/CB/BM/106

Madam,

COMMERCIAL BANK OF CEYLON PLC - PQ 116
FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2025

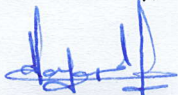
We refer to your letter dated March 3, 2026 wherein you have granted 'in principle' approval to the Bank for the listing of up to 15,221,101 Ordinary Shares (inclusive of 14,236,841 Voting Shares and 984,260 Non-voting Shares) by way of a Scrip Dividend and wish to inform you the following:

- The date of the Annual General Meeting – March 31, 2026.
- XD Date – April 2, 2026 subject to Shareholder approval.
- The Record Date – April 6, 2026.
- Kindly note that the Share Register will not be closed for the payment of this dividend.

Remaining contents in the aforesaid letter are duly noted for necessary action.

Thanking you

Yours faithfully,



R A P Rajapaksha
Company Secretary

Public