

September 22, 2025

CSD/2025/RAP/CB/BM/419

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

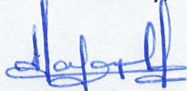
Dear Madam,

CORPORATE DISCLOSURE IN TERMS OF THE SECTION 8 & SECTION 7.8(b) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE– RETIREMENT OF A DIRECTOR

We write to inform you that Ms N T M S Cooray, Independent / Non-Executive Director of Commercial Bank of Ceylon PLC (the 'Bank') having completed the term of Nine (09) years as a Non-Executive Director on the Board of the Bank on September 19, 2025 relinquished office as a Director with effect from September 20, 2025, in terms of Section 3.2(b) of the Banking Act Directions No. 05 of 2024 on Corporate Governance for Licensed Commercial Banks in Sri Lanka.

Ms Cooray directly and indirectly held 655,803 (0.04%) Voting and 90,490 (0.09%) Non-Voting shares of the Bank as at September 19, 2025.

Yours faithfully,



R A P Rajapaksha
Company Secretary

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