

April 4, 2024

CSD/2024/RAP/KK/BM/141

Mr Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

COMMERCIAL BANK OF CEYLON PLC (THE 'BANK')
CHANGE OF AUDITORS

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, and further to the disclosure published on March 28, 2024 regarding the Resolutions approved at the Annual General Meeting, we wish to inform you that, the Shareholders of the Bank approved the appointment of Messrs KPMG, Chartered Accountants, as Auditors of the Bank, in place of Messrs Ernst & Young, Chartered Accountants.

Yours faithfully,



R A P Rajapaksha
Company Secretary

Strictly Confidential-External

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