

March 5, 2024

CSD/2024/RAP/KK/BM/079

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

Dear Sir,

COMMERCIAL BANK OF CEYLON PLC (THE 'BANK')
EXTRAORDINARY GENERAL MEETING – PERTAINING TO THE PROPOSED
ISSUE OF DEBENTURES

We write with reference to the announcement made by the Bank via letter dated January 30, 2024 pertaining to the Proposed Debenture Issue and wish to inform you that an Extraordinary General Meeting (EGM) for the purpose of obtaining shareholder approval in relation thereto which will be held immediately after the conclusion of the Annual General Meeting which has been convened for Thursday, March 28, 2024 at 2.30 p.m. at the Galadari Hotel, 'Grand Ballroom' No. 64, Lotus Road, Colombo 01.

Accordingly, we attach hereto the Notice of Meeting, corresponding Circular to the Shareholders and Forms of Proxy pertaining to the said EGM.

Yours faithfully



R A P Rajapaksha
Company Secretary

Encls: