

March 5, 2024

CSD/2024/RAP/KK/BM/078

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

Madam,

COMMERCIAL BANK OF CEYLON PLC (THE 'BANK')
FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER
2023

We write with reference to the announcement made by the Bank via letter dated February 21, 2024 pertaining to the above and wish to inform you that the Annual General Meeting (AGM) will be held on 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 same.

Yours faithfully


R A P Rajapaksha
Company Secretary


Encls:-