

April 3, 2024

CSD/2024/RAP/KK/BM/137

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')
CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

We write with reference to the captioned matter and the impending change in the directorate of the Bank detailed in our letters dated 28th March 2024. Accordingly, we wish to inform you that *w.e.f.* 22nd April 2024, the composition of the following Board Committees shall be as follows: -

Board Nominations and Governance Committee

Mr S Muhseen	Chairman
Mr R Senanayake	Member
Ms J Lee	Member
Dr S Selliah	Member
Mr R A P Rajapaksha	Secretary

Board Human Resources & Remuneration Committee

Mr S Muhseen	Chairman
Mr R Senanayake	Member
Ms J Lee	Member
Dr S Selliah	Member
Mr U I S Tillakawardena	Secretary

Board Related Party Transactions Review Committee

Mr R Senanayake	Chairman
Mr L D Niyangoda	Member
Mr P M Kumarasinghe	Member
Mr L W P Indrajith	Secretary

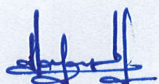
We also wish to inform you that there were no changes in the composition of the Board Audit Committee of the Bank (BAC). As such, the BAC will continue to constitute of the following members: -

Board Audit Committee

Mr R Senanayake
Ms N T M S Cooray
Ms J Lee
Ms D L T S Wijewardena
Mr D N L Fernando
Mr J Premanath

Chairman
Member
Member
Member
Member
Secretary

Yours faithfully,



R A P Rajapaksha
Company Secretary