

April 28, 2026

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

CSD/2026/RAP/SPD/CB/190

Dear Madam,

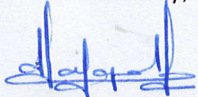
COMMERCIAL BANK OF CEYLON PLC (THE 'BANK') - PQ 116
RETIREMENT OF A DIRECTOR AND APPOINTMENT OF A DIRECTOR

We write further to our announcement dated February 26, 2026 in relation to the retirement of Mr. Sellathurai Prabagar, Executive Director / Chief Operating Officer and the appointment of Mr. Lasantha Hasrath Munasinghe, Executive Director/ Chief Operating Officer of the Bank.

We wish to inform you that Mr. Prabagar held 358,341 Voting and 43,208 Non-voting Shares of the Bank as at his date of retirement (i.e. as at April 26, 2026) and Mr. Munasinghe held 4,542 Voting Shares of the Bank as at his date of appointment (i.e. April 27, 2026).

The above announcement is made in terms of the disclosure provisions set out in Section 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



R A P Rajapaksha
Company Secretary

Strictly Confidential-External

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