

25th August 2026

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

CSD/2026/RAP/SP/CB/BM/414

Madam,

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

We write to inform in terms of Sections 8, 9.10 and 7.8.b of the Listing Rules of the Colombo Stock Exchange, that the Board of Directors of the Bank resolved to appoint Mrs. Sharmila Shashi Prabha Kandambi Jassim (Mrs. Shashi Kandambi), as an Independent, Non-Executive Director of the Bank, with effect from 25th August 2026.

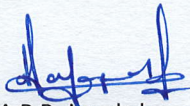
The Board of the Bank approved the aforesaid appointment on 22nd July 2026, following the recommendation of the Board Nominations and Governance Committee, subject to approval of the Director of Bank Supervision (DBS), Central Bank of Sri Lanka (CBSL) and the Director - Supervision (DS) of the Securities and Exchange Commission of Sri Lanka (SEC).

The DBS of the CBSL and the DS of the SEC have granted approval for the aforesaid appointment via letters dated 19th August 2026 and 21st August 2026, respectively.

A brief résumé of Mrs. Kandambi is also forwarded herewith.

The number of shares held by Mrs. Kandambi as at the date of her appointment will be notified in due course.

Yours faithfully



R A P Rajapaksha
Company Secretary

Public