

28th 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/417

Madam,

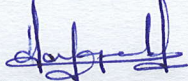
COMMERCIAL BANK OF CEYLON PLC (THE 'BANK') - PQ 116
THE SHAREHOLDING OF THE NEWLY APPOINTED DIRECTOR

We write further to our announcement dated 25th August 2026 in relation to the appointment of Mrs. Sharmila Shashi Prabha Kandambi Jassim (Mrs. Shashi Kandambi), as an Independent, Non-Executive Director of the Bank.

We wish to inform you that Mrs. Shashi Kandambi held 1800 Ordinary Voting and 4341 Ordinary Non-voting Shares of the Bank as at her date of appointment (i.e. 25th August 2026)

The above announcement is made in terms of Rule 7.8.b (Disclosures of Dealings by Directors) of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully



R A P Rajapaksha
Company Secretary