BANK OF CEYLON
BOC
Bankers to the Nation

Board Secretariat
21st Floor - Tel: (+94 1) 2544321/Fax: 2539564 e – mail: *dgmsbod@boc.lk*

30 October 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Ms. Perera,

Disclosure under section 8.1 of CSE Listing Rules

With reference to the terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we hereby notify that Fitch Ratings has upgraded Bank of Ceylon's National Long-Term Rating to 'AA+ (lka)' from 'AA- (lka)', with a Stable Outlook.

The relevant rating announcement which is announced on 30 October 2026 is available at www.fitchratings.com.

Yours faithfully,

Janaki Siriwardane
Secretary to the Board/ Secretary, Bank of Ceylon