

December 2, 2024

CSD/2024/RAP/KK/BM/694

Mr Renuke 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. At a meeting held on November 29, 2024 the Board of Directors of the Bank resolved that *w.e.f.* January 1, 2025 the composition of the following Board Committees of the Bank shall be as follows: -

Board Audit Committee

Mr P Y S Perera	Chairman (Independent / Non-Executive Director)
Mr R Senanayake	Member (Independent / Non-Executive Director)
Mr L D Niyangoda	Member (Independent / Non-Executive Director)
Ms N T M S Cooray	Member (Independent / Non-Executive Director)
Mr P M Kumarasinghe	Member (Independent / Non-Executive Director)
Mr J Premanath	Secretary

Board Nominations and Governance Committee

Ms J Lee	Chairman (Independent / Non-Executive Director)
Mr S Muhseen	Member (Independent / Non-Executive Director)
Mr R Senanayake	Member (Independent / Non-Executive Director)
Dr S Selliah	Member (Independent / Non-Executive Director)
Mr R A P Rajapaksha	Secretary

Board Human Resources & Remuneration Committee

Dr S Selliah	Chairman (Independent / Non-Executive Director)
Mr S Muhseen	Member (Independent / Non-Executive Director)
Mr R Senanayake	Member (Independent / Non-Executive Director)
Ms J Lee	Member (Independent / Non-Executive Director)
Mr U I S Tillakawardana	Secretary

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Page 1 of 2

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Telebanking : +94 (0)11 2 336 633

Web : www.combank.lk

SWIFT Code : CCEYLKX

Board Related Party Transactions Review Committee

Mr P M Kumarasinghe	Chairman (Independent / Non-Executive Director)
Mr L D Niyangoda	Member (Independent / Non-Executive Director)
Ms D L T S Wijewardena	Member (Independent / Non-Executive Director)
Mr P Y S Perera	Member (Independent / Non-Executive Director)
Mr L W P Indrajith	Secretary

Yours faithfully,



R A P Rajapaksha
Company Secretary