



Seylan Bank PLC
Head Office / Registered Office

Seylan Towers

P.O. Box 400, 90, Galle Road, Colombo 03, Sri Lanka.

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Web Site : www.seylan.lk

E-mail : info@seylan.lk

Co. Reg. No. : PQ 9

Your ref :

Our ref :

CSY/C/26-274

1st October 2026

Mrs. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

SEYLAN BANK PLC ("THE BANK") – ANNUAL GENERAL MEETING 2027

This is to inform you that the Annual General Meeting of Seylan Bank PLC will be held on Wednesday, 31st March 2027.

The venue and the time of the meeting will be notified later.

Yours faithfully,
SEYLAN BANK PLC

(Mrs.) Keshini De Silva
Company Secretary