

Board Secretariat – 21st Floor

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03rd August 2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Mr. Wijayawardhane

Re: Newspaper Article published on 03rd August 2021 quoting the Performance of the Bank for first half of the year 2021

With reference to the newspaper article published on 3rd August 2021 quoting the performance of the Bank of Ceylon during the first half of the year 2021, we would like to state the followings; ✓

The article states that “BoC has surpassed 2020’s full year profit of Rs. 27 billion in the first six months of 2021”. This information refers to Management Information System (MIS) level financial performance of the Bank and the last year’s profit of Rs. 27 billion referred in the article is the operating profit before taxes on financial services and income tax under Group Financials.

The Bank will submit the Financial Statements for the six months ended 30th June 2021 along with the second quarter financial performance to Colombo Stock Exchange in compliance with Listing Rules with the approval of the Board of Directors in due course.

Yours faithfully



Janaki Siriwardane

Secretary to the Board/ Secretary, Bank of Ceylon