

Dear Shareholder/s,

DFCC Bank PLC- Rights Issue 2022

Due to the prevailing holidays there may be a delay in your receiving the Provisional Letters of Allotment by post.

The Provisional Letters of Allotment formats (CDS and Ledger shareholders) have been uploaded to the CSE website) for your information.

In order to determine the number of Rights which are allotted to you (i.e. your entitlement) please use the following formula:

$$\frac{\text{Number of shares held by you as at end of trading on 4 April 2022} * 12}{37} = \text{Your entitlement of Rights}$$

Note - No shareholder will be entitled to any fractions (if any).

Example – If you hold 1000 shares, the calculation as per the above formula will be as follows:

$$\frac{1000 * 12}{37} = 324 \text{ Rights}$$

Please note that the Rights entitlement in respect of the CDS shareholders have been already deposited in your CDS accounts.

For any inquiries in this regard please contact our Registrars, SSP Corporate Services (Pvt) Ltd on 011-2573894 between 0900 -1600 hours on working days.

Yours Faithfully,



Anomie Withana
Company Secretary

11 April 2022