

COMMERCIAL CREDIT AND FINANCE PLC

A Finance Company Licensed by the Central Bank of Sri Lanka
under the Finance Business Act No.42 of 2011. Reg.No PB269PQ
Credit Rating: Long Term BBB (Stable Outlook) Lanka Rating Agency
Date of Incorporation - 1982-10-04 .



29th December 2025

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

Dear Madam,

RESIGNATION OF MR. F A P L SOLBANI (NON-INDEPENDENT, NON-EXECUTIVE DIRECTOR)

We wish to formally inform you that Mr. Frederic Alexandre Paul Laurent Solbani, Non-Independent Non-Executive Director of the Company, has submitted his resignation on 28th November 2025 from the Board of Directors, subject to the approval from the Central Bank of Sri Lanka (CBSL). The Board acknowledged and accepted his resignation on 28th November 2025, contingent upon the aforementioned approval from the Central Bank of Sri Lanka (CBSL).

It is further disclosed that, in accordance with Rule 7.8 (b) of the Listing Rules, Mr. F A P L Solbani does not hold any relevant interest in the shares issued by the Company at the time of his resignation.

The Department of Supervision of Non-Bank Financial Institutions of the Central Bank of Sri Lanka has approved the resignation of Mr. F A P L Solbani by way of a letter dated 29th December 2025.

Yours Sincerely,

COMMERCIAL CREDIT AND FINANCE PLC

Shashika Naguruge. (Ms.)

COMPANY SECRETARY

HEAD OFFICE : No. 106, Yatinuwara Veediya, Kandy
CITY OFFICE : No. 165, Kynsey Road, Colombo 08

Tel : 081 - 2 000 000
Tel : 011 - 2 000 000

Fax : 081 - 2 234 977
Fax : 011 - 2 327 882

E-mail : ccl@cclk.lk

BOARD OF DIRECTORS

G.B. Egodage (Chairman / Non-Executive Director) | R.S. Egodage (Chief Executive Officer / Executive Director) | G.R. Egodage (Executive Director)
P.S.R.C. Chitty (Executive Director) | F.A.P.L. Solbani (Non-Executive Director) | L.L.S. Wickremasinghe (Independent Non-Executive Director / Senior Director)
G.A.M. Edwards (Independent Non-Executive Director) | J.P. Kuruppu (Independent Non-Executive Director) | C.S. Jesudian - Independent Non - Executive Director

Hotline : 011 2 000 000

Web : www.cclk.lk