

March 28, 2024

CSD/2024/RAP/KK/BM/119

Mr. Renuka Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
Level 4, West Tower  
World Trade Centre  
Echelon Square  
Colombo 01

Dear Sir,

**DISCLOSURE UNDER SECTION 8 OF THE COLOMBO STOCK EXCHANGE LISTING  
RULES – RETIREMENT OF CHAIRMAN**

We write to inform you that Prof A K W Jayawardane, Chairman of Commercial Bank of Ceylon PLC (the 'Bank') will complete a tenure of nine (09) years as an Independent / Non-Executive Director on the Board of the Bank on April 21, 2024. Accordingly, he will relinquish his office as the Chairman / Director with effect from April 22, 2024 as required in terms of Section 3(2)(ii)(A) of the Banking Act Direction No.11 of 2007, Corporate Governance for Licensed Commercial Banks in Sri Lanka.

Prof Jayawardane holds 14,379 Ordinary Voting shares of the Bank as at date.

Yours faithfully,



R A P Rajapaksha  
Company Secretary

*Strictly Confidential-External*

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