

4 March 2022

Ms Vinduni Dullewe
Vice President - Listing
Colombo Stock Exchange
Level 04 – 01 West Block
World Trade Centre, Echelon Square
Colombo 1

Dear Madam,

DFCC Bank PLC (“Bank”) – Rights Issue 2022

We write with reference to your letter of 3 March 2022 granting in-principle approval for the listing of one hundred and nine million two hundred and forty-seven thousand nine hundred and fifty-three (109,247,953) new ordinary shares of DFCC Bank PLC.

As requested, please find below the dates relating to the Rights Issue:

The date of the General Meeting	30 March 2022
XR date	31 March 2022
Record date /Provisional allotment	4 April 2022
Date of dispatch of letters of provisional allotment	11 April 2022
Trading commencement date for of rights	20 April 2022
Last date of renunciation to CDS	27 April 2022
Last date of acceptance and payment for rights	5 May 2022

The share transfer books will be kept open.

Thank You

Yours Faithfully,



Anomie Withana
Company Secretary