

18 April 2022

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

Dear Madam,

DFCC Bank PLC– Rights Issue 2022 – Revised Dates

We write further to our letter dated 4 March 2022 and wish to inform that the dates indicated therein will be revised as indicated below considering the market holidays declared by CSE from 18 April 2022 to 22 April 2022:

- | | | |
|---|---|---------------|
| a. Trade commencement date of Rights | : | 25 April 2022 |
| b. Last date of renunciation to the CDS | : | 4 May 2022 |
| c. Last date of payment and acceptance of rights: | | 10 May 2022 |

Thank you.

Yours faithfully,



Anomie Withana
Company Secretary