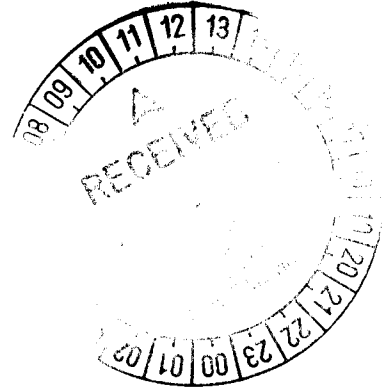


Board Secretariat - 21st Floor

Tel : (+94 11) 2544321 Fax : 2439564 E-mail : dgmsbod@boc.lk

28th November 2018.

Mr. Renuke Wijayawardhane,
 Chief Operating Officer,
 Colombo Stock Exchange,
 No. 4 - 01, West Tower,
 World Trade Centre,
 Echelon Square,
 Colombo 1.



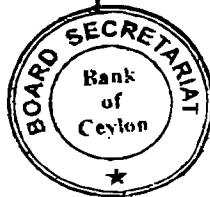
Dear Mr. Wijayawardhane,

Profile of Mr. H. Isuru Balapatabendi and Mr. G. Harsha Wijayawardhana

We write further to our letter dated 26th November 2018 and forward herewith the profiles of Mr. H. Isuru Balapatabendi and Mr. G. Harsha Wijayawardhana, newly appointed Non-Executive Directors of Bank of Ceylon.

Yours faithfully

[Signature]
 Janaki Siriwardane
 Secretary to the Board/
 Secretary, Bank of Ceylon



Enc/-

4/12
 Pls circulate.
nw
 28/11.

Mr. G. Harsha Wijayawardhana
Non-Executive Director

Mr. G. Harsha Wijayawardhana was appointed to the Board of Bank of Ceylon in November 2018. He is a Biochemist turned Information and Communication Technology consultant with more than twenty years of experience in hardcore ICT. He holds a Bachelor of Science Degree majoring in Biochemistry and Chemistry and Minor in Mathematics from the University of Miami, United States of America and is also a Professional Fellow of the British Computer Society (FBCS).

He has been involved in Government ICT projects and has designed and implemented government networks such as Ministry of Foreign Affairs, Information Department of Sri Lanka as well as PRIU (Policy Research Information Unit of Presidential Secretariat). He was also responsible for setting up of Software Development Unit (SDU) of University of Colombo and is the COO/CTO of Theekshana, a company which is associated with University Colombo School of Computing (UCSC), since its inception. He was also responsible for some of the major national level software projects. Some of the recent national level software implementations are Birth, Marriage and Death Certificate issuance system which is setup throughout the country and House Holder List, which holds individual data on every Sri Lankan resident and was set up at every Divisional Secretariat.

Harsha Wijayawardhana has been involved in UNICODE Sinhala technology Research in Sri Lanka for more than ten years and serves on numerous language committees of Information and Technology Agency (ICTA) which is involved in implementing UNICODE standard in Sri Lanka. He was a member of committee which was involved in Standardization of SINHALA SLS1134 and had carried out the third revision of SLS 1134. He lead a team of scholars in search of numeration in the Sinhala Language and the results of the research was published in the National Symposium in Archaeology. He helped ICTA to encode Sinhala numerals in UNICODE standard. And he is a member of IT Sectoral Committee of Sri Lanka Standard Institute (SLSI) and a member of Working Group 2 (WG2) of ISO of SC2. He had been involved in several pioneering Telecenter projects in Sri Lanka and has more than six years experience in providing technology to Rural Telecenters. He was a founding member of the steering committee of Telecentre.org Academy of Sri Lanka and was a member of drafting committee of syllabi for the Global Telecentre.org academy and he also guided Global Telecentre.org Academy in selecting e-Learning technology platform. He is also noted for the development of Automated Fingerprint Identification System for Sri Lanka Police (AFIS) which has been recognized by INTERPOL.

Harsha Wijayawardhana was appointed as the ICT consultant to the 5th executive President of Sri Lanka in December, 2010 and was appointed as the ICT Consultant to the Telecommunication Regulatory Commission (TRCSL) of Sri Lanka in January, 2014. He was also recognized as one of the Internet Pioneers in Sri Lanka in 2015. He served on the Board of Directors of Lanka Government Information Infrastructure (LGI) from 2010 to 2015. He is also a board member of nic.lk (LK Domain Registry) since its inception. He was the founding president of ISOC LK Chapter. He is the Co-Chair of Sinhala Generation Panel of ICANN. He has authored numerous scientific papers and several books one of which had been based upon the research he carried into Sinhala numerals titled "Numerations in the Sinhala Language".

Mr. H. Isuru Balapatabendi
Non-Executive Director

Mr. H. Isuru Balapatabendi was appointed to the Board of Bank of Ceylon in November 2018. He holds a Master of Law (LL.M) from the University of Pittsburgh School of Law, Pittsburgh, Pennsylvania, United States of America and is an Attorney-at-Law of the Supreme Court of Sri Lanka.

He has functioned as a State Counsel in the Attorney General's Department of Sri Lanka and as Diplomat and Head of Chancery, Embassy of Sri Lanka in The Hague, Netherlands (2008-2010). He also served as an Advisor to the Hon. Deputy Minister of Investment Promotion.

He had previously held directorships in the Sri Lanka Insurance Corporation Limited (2012 to 2015), Seylan Bank PLC (2013 to 2015) and Blue Diamonds Jewellery Worldwide PLC (2014).