



COMMERCIAL DEVELOPMENT COMPANY PLC

8-4/2, YORK ARCADE BUILDING,
LEYDEN BASTIAN ROAD,
COLOMBO-01.

Reg. No. PQ 114

December 24, 2025

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Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

APPOINTMENT OF A NEW DIRECTOR

In terms of section 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of Commercial Development Company PLC has appointed Mr. Mahagedarawattage Don Chinthaka Pushpajith Dharmasena, as a Director of the Company with effect from January 01, 2026. This appointment has been recommended by the Nominations and Governance Committee of the Company and was approved by the Board of Directors on December 24, 2025.

The aforesaid Director does not have relevant interest in shares of the Company as at date.

Please find attached herewith the resume of Mr. Mahagedarawattage Don Chinthaka Pushpajith Dharmasena as required by the Listing Rules of the Colombo Stock Exchange.

The Board of Directors of Commercial Development Company PLC authorized the undersigned to notify the Colombo Stock Exchange of this change. Accordingly, we confirm the names and positions of the Board of Directors effective from January 01, 2026, as follows.

Mr. A.L. Gooneratne – Chairman
Mr. S.C.U. Manatunge
Dr. R.A. Attalage
Mr. P.L.P Withana
Mr. N. Abeysuriya
Mr. M.D.C.P.Dharmasena

Thanking you,

Yours faithfully,

L.W.P.Indrajith
Company Secretary