

# Corporate Information

## Name of Company

DFCC Bank PLC

## Legal form

A quoted public company with limited liability incorporated by DFCC Bank Act No. 35 of 1955 and with the enactment of the DFCC Bank (Repeal and Consequential Provisions) Act No. 39 of 2014, incorporated under the Companies Act No. 07 of 2007 with the name "DFCC Bank PLC" with effect from 6 January 2015. A licensed commercial bank under the Banking Act No. 30 of 1988.

## Company registration number

PQ 233

## Credit rating

(SL) AA- credit rating from ICRA Lanka Limited.  
A+ (Ika) credit rating from Fitch Ratings Lanka Limited.

## Annual General Meeting (AGM)

The AGM will be held as a Virtual meeting assembled at the "Auditorium" of the Bank, No. 73/5, Galle Road, Colombo 3, on 30 March 2021.

## For any clarification on this report please write to:

The Company Secretary  
DFCC Bank PLC  
No. 73/5, Galle Road,  
Colombo 03, Sri Lanka or  
E-mail to: [info@dfccbank.com](mailto:info@dfccbank.com)

## Company Secretary

Ms A Withana

## Auditors

KPMG  
Chartered Accountants

VAT registration number  
409000088-7000

## Registered office

73/5, Galle Road, Colombo 03, Sri Lanka.  
Phone: +94 11 244 2442  
Fax: +94 11 244 0376  
E-mail: [info@dfccbank.com](mailto:info@dfccbank.com)  
Website: [www.dfcc.lk](http://www.dfcc.lk)