


Annex 12: Group Structure

	Local Subsidiaries			Local Associates	
	Commercial Development Co. PLC	ONEzero Co. Ltd.	Serendib Finance Ltd.	Equity Investments Lanka Ltd.	Commercial Insurance Brokers (Pvt) Ltd.
					
Incorporated on	March 14, 1980 in Sri Lanka	February 17, 2003 in Sri Lanka	February 18, 1987 in Sri Lanka	August 8, 1990 in Sri Lanka	August 17, 1987 in Sri Lanka
Bank's Holding	 92.41% (92.97% as at December 31, 2017)	 100%	 100%	 22.92%	 18.48% (18.59% as at December 31, 2017)
Principal Business Activities	Property Development	Provision of IT Related Services	Leasing and Hire Purchase Financing	Venture Capital Financing	Insurance Brokering
Business Address	4th Floor, No. 8-4/2, York Arcade Building, Leyden Bastian Road, Colombo 01.	"Commercial House", No. 21, Sir Razik Fareed Mawatha, Colombo 01.	No. 187, Katugastota Road, Kandy.	No. 108 A, 2/1, Maya Avenue, Colombo 06.	No. 347, Dr Colvin R De Silva Mawatha, Colombo 02.
Contact Numbers	+94 11 330 1877 +94 11 330 1878	+94 11 257 4417	+94 81 221 3498 +94 81 220 0272	+94 11 537 3746 +94 11 250 7605 +94 11 250 7606	+94 11 760 0600
Board of Directors					
Chairman	B R L Fernando	Prof A K W Jayawardane	K G D D Dheerasinghe	M J C Amarasuriya	M P Jayawardena
Managing Director/CEO	S Renganathan		D M U N Dissanayaka	A H M Riyaz	R A M Seneviratne
Director	A L Gooneratne	K D N Buddhipala	A N P Sooriyaarachchi	Deshamanya S E Captain	D M D K Thilakarathne
Director	A T P Edirisinghe	Mrs S A Walgama	Dr (Ms) J P Kuruppu	J D Peiris	U I S Tillakawardana
Director	L D A Jayasinghe	A N P Sooriyaarachchi	S R Pushpakumara	J B Abu Baker	S P S Ranatunga
Director	U I S Tillakawardana	K S A Gamage	S M S C Jayasuriya	W I Arambage	W M N S K Weerapana
Director		S Prabagar	D S Bandara		
Director				H A Pieris	
Director				K C Vignarajah	
Company Secretary	L W P Indrajith	M P Dharmasiri	R A P Rajapaksha	Mrs R R Dunuwille	Ms Y A Kularathna

Summary of Financial Information

	2018	2017	2018	2017	2018	2017	2018	2017	2018	2017
	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.	Rs. Mn.
Total assets	3,024.791	2,753.384	171.254	138.209	5,425.100	5,273.423	258.053	300.376	344.009	303.564
Total liabilities	422.475	417.129	48.407	54.450	3,555.235	4,072.063	4.553	10.120	88.502	70.557
Net assets	2,602.316	2,336.255	122.847	83.759	1,869.864	1,201.360	253.500	290.256	255.507	233.007
Total revenue	396.770	354.488	212.438	183.319	851.542	1,047.098	23.265	21.048	294.872	274.885
Profit before tax	368.786	482.538	89.136	61.319	(38.913)	0.119	0.840	(6.111)	51.433	44.329
Profit after tax	328.546	426.780	64.261	44.272	1.031	2.604	(0.241)	(6.716)	32.828	28.711
Dividend per share (Rs.)	5.00	5.00	50.00	50.00	-	0.50	-	-	16.67	15.00

Foreign Subsidiaries			
Commex Sri Lanka S.R.L. – Italy	Commercial Bank of Maldives Private Limited	CBC Myanmar Microfinance Company Limited	
			
December 2, 2008 in Italy	March 24, 2015 in Maldives	April 4, 2017 in Myanmar	Incorporated on
 100%	 55%	 100%	Bank's Holding
Money Transfer and Money Exchange	Banking	Microfinancing	Principal Business Activities
No. 34, Via Giacomo Leopardi, Rome, Italy.	H Filigasdhoshuge, Ameer Ahmed Magu, K. Male 20066, Maldives.	No. 15, Office Street, Ward 4, Lewe Township, Naypyitaw, Myanmar.	Business Address
+39 06 4885838 +39 06 48986390	+96 03332668	+95 6730566	Contact Numbers
			Board of Directors
K D N Buddhipala	Hussain Afeef	K G D D Dheerasinghe	Chairman
	D D J Rajapakse	R C P Kalugamage	Managing Director/CEO
U K P Banduwansa	S Renganathan	Mrs S A Walgama	Director
K A P Perera	S C U Manatunga	D J D P Hettiarachchi	Director
Dr (Ms) Antonia Coppola	U I S Thillakawardana		Director
Prof Francesco Bellini	Adam Saleem		Director
J Premanath	Dr Ibrahim Vishan		Director
			Director
			Director
Mrs N Gamage	Ms Fathmath Muaza	R C P Kalugamage	Company Secretary

2018 Rs. Mn.	2017 Rs. Mn.	2018 Rs. Mn.	2017 Rs. Mn.	2018 Rs. Mn.	2017 Rs. Mn.	
128,555	94,969	14,240,806	9,509,824	323,117	64,512	Total assets
90,782	43,379	11,774,754	7,695,776	4,215	-	Total liabilities
37,773	51,590	2,466,055	1,814,048	318,902	64,512	Net assets
81,867	83,460	821,711	404,845	5,461	-	Total revenue
(38,555)	(3,005)	427,243	46,485	12,696	-	Profit before tax
(38,199)	17,702	270,671	32,984	12,696	-	Profit after tax
-	-	-	-	-	-	Dividend per share (Rs.)