

31st August 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, 4-1, West Tower
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

NATIONAL DEVELOPMENT BANK PLC ("NDB"): CHANGES TO BOARD SUBCOMMITTEE COMPOSITION

In compliance with Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that the Board of Directors has resolved to reconstitute its Board Subcommittees with effect from 1st September 2026, as set out below.

(***"INED"**- Independent Non-Executive Director; **"NED"**- Non-Independent Non-Executive Director; **"ED"** Executive Director)

	New Composition with effect from 1 st September 2026
Board Audit Committee	Chair – Mr. Hasitha Premaratne (INED) Mr. Sriyan Cooray (INED) Mr. Bernard Sinniah (NED)
Integrated Risk Management Committee	Chair – Mr. Sujeewa Mudalige (INED) Mr. Sanjaya Mohottala (NED) Mr. Kushan D'Alwis P.C (INED)
Nominations and Governance Committee	Chair – Mr. Kushan D'Alwis, PC (INED) Mr. Sujeewa Mudalige (INED) Mr. Sriyan Cooray (INED)

(*Independence is determined as per the criteria in the Banking Act, No. 30 of 1988 (as amended).)

Yours faithfully

NATIONAL DEVELOPMENT BANK PLC

Shehani Ranasinghe
Company Secretary