

27th March 2026

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

Dear Madam,

NATIONS TRUST BANK PLC – CHANGE OF EXTERNAL AUDITOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that at the Annual General meeting of Nations Trust Bank PLC ('the Bank') held on 27th March 2026, the Shareholders of the Bank approved the appointment of Messrs KPMG, Chartered Accountants, as the External Auditor of the Bank for the financial year ended 31st December 2026 in place of Messrs Ernst & Young, Chartered Accountants.

The Direction No. 6.2 (d) (iv) of the Banking Act Directions No. 5 of 2024 on the Rules of Corporate Governance of the Central Bank of Sri Lanka (CBSL) stipulates that the engagement of the external auditor shall not exceed six years. The above change of the External Auditor is to implement the adherence with the said CBSL Direction.

Yours faithfully,



Peshala Attygalle
General Counsel/Company Secretary