

09 July 2026

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

Dear Madam,

ANNOUNCEMENT- APPOINTMENT OF A DIRECTOR

We write to inform you that the Board of Directors of Nations Trust Bank PLC ('the Bank') has resolved to appoint Mr. Ananda Perera Rupasinghe Jayawardana as an Independent Non-Executive Director of the Bank with effect from 09 July 2026. The Director of Bank Supervision of the Central Bank of Sri Lanka has approved the appointment in terms of Section 42 of the Banking Act No.30 of 1988 (as amended) vide letter dated 08 July 2026.

Prior to seeking the approval of the Director of Bank Supervision of Central Bank of Sri Lanka, the Nomination and Governance Committee of the Bank assessed the suitability of Mr. Jayawardana to be appointed as an Independent Non-Executive Director of the Bank and recommended such appointment for approval of the Board.

Presently, Mr. Jayawardana does not have any relevant interest in shares of the Bank.

A brief profile of Mr. Jayawardana is given in the Annexure.

Yours faithfully,



Peshala Attygalle
General Counsel /Company Secretary

MR. ANANDA JAYAWARDANA –INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Ananda Jayawardana is a senior finance professional with over 25 years of international experience in Leveraged & Structured Finance, Debt Capital Markets and Corporate Banking with extensive expertise in originating, structuring, and executing complex cross-border financing solutions across Asia leveraging export credit agencies, multilaterals, and global financial institutions.

His previous appointments include Head of Structured Export Finance (ASEAN & South Asia) and Executive Director – Leveraged and Structured Solutions at Standard Chartered Bank, Singapore; Executive Director – Primary Debt Markets at the Royal Bank of Scotland, Hong Kong; and Director – Structured Lending (Asia Pacific), Hong Kong and earlier Assistant Vice President / Team Head – Corporate Banking at ABN AMRO Bank, Sri Lanka.

He holds an MBA in Corporate Finance from Georgia State University, USA, and a BBA in Economics from Georgia College, USA, and has also completed professional trainings including Aspiring Directors Program, INSEAD and High Potential program and Bankers Training Program, ABN AMRO Bank.