

08 September 2026

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

Dear Madam,

DISCLOSURE UNDER RULE 9.10.3 OF THE LISTING RULES OF COLOMBO STOCK EXCHANGE (CSE)

We wish to inform you that the Board of Directors of Nations Trust Bank PLC ('the Bank') at its meeting held on 07 September 2026 resolved to reconstitute the Board Audit Review Committee ('BARC'). Accordingly, Mr. Ananda Jayawardana – Independent Non-Executive Director was appointed as a member of the BARC with effect from 07 September 2026.

Consequent to the above, the composition of the BARC with effect from 07 September 2026 is as follows;

Board Audit Review Committee

Ms. Coralie Pietersz	Independent Non-Executive Director – Chairperson
Dr. (Mrs.) Roshan Perera	Independent Non-Executive Director
Mr. Charitha Subasinghe	Non-Executive Director
Mr. Ananda Jayawardana	Independent Non-Executive Director

Yours faithfully,



Peshala Attygalle
General Counsel/Company Secretary