

15 October 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 – DISCLOSURE UNDER SECTION 8 OF THE COLOMBO STOCK EXCHANGE LISTING RULES

We hereby announce that, in furtherance of its existing referral bancassurance relationship with Union Assurance PLC ("UAL"), Nations Trust Bank PLC has entered into a renewed Bancassurance Partnership Agreement on 14 October 2026 consequent to Board approval, to extend the parties' partnership for the distribution of life insurance products.

This mutually beneficial referral partnership will provide the customers of the Nations Trust Bank PLC with value addition by way of easy access to multiple financial and insurance products and services through UAL.

Yours faithfully,



Peshala Attygalle
General Counsel/Company Secretary