02 November 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 SECTION 8 OF THE CSE LISTING RULES

SHAREHOLDERS' VOLUNTARY WINDING-UP OF WALDOCK MACKENZIE LIMITED

The Board of Directors of Nations Trust Bank PLC has granted approval at its meeting on 30 October 2026 to commence the process for the Shareholders' Voluntary Winding-up of Waldock Mackenzie Limited ('WML'), a wholly owned subsidiary of the Bank.

WML has been inactive since 2024. Its proposed winding-up is intended to comply with Section 17(4A) of the Banking Act No. 30 of 1988 (as amended), which requires licensed banks to divest non-financial subsidiaries that do not provide services to the bank or its banking group.

Yours faithfully,
Nations Trust Bank PLC

Peshala Attygalle
General Counsel/Company Secretary