NDB bank

P. O. Box 1825
40, Navam Mawatha,
Colombo - 2, Sri Lanka.

12th November 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, 4-1, West Tower
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

NATIONAL DEVELOPMENT BANK PLC ("NDB"): CHANGES TO BOARD SUBCOMMITTEE COMPOSITION

In compliance with Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that the Board of Directors has resolved to reconstitute its Board Subcommittees with effect from 12th November 2026, as set out below.

(*"***INED***"- Independent Non-Executive Director; "***NED***"- Non-Independent Non-Executive Director; "***ED***" Executive Director*)

	New Composition with effect from 12th November 2026
Board Audit Committee	**1. Nandika Buddhipala (Chair) (INED)** 2. Sriyan Cooray (INED) 4. Bernard Sinniah (NED)
Integrated Risk Management Committee	**1. Hasitha Premaratne (Chair) (INED)** 2. Sanjaya Mohottala (NED) 3. Kushan D'Alwis P.C (INED)
Nominations and Governance Committee	**1. Kushan D'Alwis, PC (Chair) (INED)** 2. Nandika Buddhipala (INED) 3. Sriyan Cooray (INED)
Human Resources and Remuneration Committee	**1. Kasturi Chellaraja (Chair) (INED)** 2. Bernard Sinniah (NED) 3. Sriyan Cooray (INED) 4. Hasitha Premaratne (INED)

*(*Independence is determined as per the criteria in the Banking Act, No. 30 of 1988 (as amended).)*

Yours faithfully
NATIONAL DEVELOPMENT BANK PLC

Shehani Ranasinghe
Company Secretary