

17th December 2024

Mr. Renuka Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4- 01 West Block
World Trade Centre, Echelon Square
Colombo 01

Dear Sir,

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

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to confirm the following changes to the Board subcommittees of NDB.

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

	Proposed changes to composition with effective dates	Revised Composition with effect from 18 December 2024
Integrated Risk Management Committee	Mr. Kelum Edirisinghe (Chief Executive Officer/ED) (Up to 17 December 2024) Ms. Fay Chetnakarnkul (NED) (Up to 17 December 2024)	Chairperson- Mr. Hasitha Premaratne (INED) Mr. Sriyan Cooray (Board Chair/INED) Mr. Sujeewa Mudalige (INED) Ms. Kasturi Chellaraja (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

VP / Company Secretary