

27th April 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

ANNOUNCEMENT - NATIONAL DEVELOPMENT BANK PLC

In terms of the Listing Rules of the Colombo Stock Exchange pertaining to Corporate Disclosures, National Development Bank PLC (NDB) wishes to announce the resignation of Mr. Shanil Fernando – Independent Non-Executive Director, from the Board of NDB with effect from 27th April 2026.

The Shareholding of Mr. Shanil Fernando as at the date of his resignation will be notified in due course.

Yours faithfully

NATIONAL DEVELOPMENT BANK PLC



Shehani Ranasinghe
Vice President
Company Secretary