Seylan Bank PLC
Head Office / Registered Office

Seylan Towers
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Co. Reg. No. : PQ 9

Your ref :

Our ref : CSY/C/26-308

2nd November 2026

Mrs. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

SEYLAN BANK PLC – CHANGES IN THE COMPOSITION OF BOARD SUB COMMITTEES

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, in order to ensure compliance with Direction 6.2(c) of the Banking Act Directions No. 05 of 2024 on Corporate Governance for Licensed Banks, issued by the Central Bank of Sri Lanka, the Board of Directors, at its meeting held on 30th October 2026, approved the following changes to the composition of the following two Board Sub-Committees, with effect from 1st November 2026:

- Mrs. Averil Ludowyke relinquished her membership of the Board Integrated Risk Management Committee ("BIRMC").
- Mrs. Ramani Samarasundera was appointed as a member of the BIRMC.
- Mr. D. M. Rupasinghe relinquished his membership of the Board Audit Committee.

Accordingly, the revised composition of the respective Board Sub-Committees, with effect from 1st November 2026, is as follows:

- **Board Audit Committee**
  - Mrs. Averil Ludowyke - Independent Non-Executive Director (Chairperson)
  - Justice Buwaneka Aluwihare - Independent Non-Executive Director
  - Mr. Wasantha Batagoda - Non-Executive Director

- **Board Integrated Risk Management Committee**
  - Mr. D M Rupasinghe - Independent Non-Executive Director (Chairman)
  - Justice Buwaneka Aluwihare - Independent Non-Executive Director
  - Mr. Lakshman Silva - Independent Non-Executive Director
  - Mrs. Ramani Samarasundera - Independent Non-Executive Director

Yours faithfully,
SEYLAN BANK PLC

(Mrs.) Keshini De Silva
Company Secretary