



Seylan Bank PLC
Head Office / Registered Office

Seylan Towers
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Co. Reg. No. : PQ 9

Your ref :

Our ref :

CSY/C/26-236

24th August 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 – APPOINTMENT OF DEPUTY CHAIRMAN TO THE BOARD

We wish to inform you that as recommended by the members of Board Nomination & Governance Committee, the Board of Directors of Seylan Bank PLC resolved to appoint, Mr. D.M.D.K. Thilakaratne, Non-Executive Director, as the Deputy Chairman of the Bank with effect from 17th August 2026.

The brief profile of Mr. D.M.D.K. Thilakaratne is annexed hereto.

Yours faithfully,

SEYLAN BANK PLC

(Mrs.) Keshini De Silva
Company Secretary

Brief Profile – Mr. Krishan Thilakaratne

Mr. Krishan Thilakaratne is the Director/CEO of LOLC Finance PLC and a Member of the Senior Management Team of LOLC Holdings PLC.

Mr. Thilakaratne is a Member of Seylan Bank PLC Board since 2018 and also in LOLC Southeast Asia covering Philippines, Indonesia and Pakistan. Further, Mr. Thilakaratne is a Director of LOLC Central Asia covering Kyrgyzstan, Kazakhstan, Tajikistan and Uzbekistan. He serves on the Boards of LOLC Moliya in Tajikistan, OJSC Micro Finance Company "ABN" in Kyrgyzstan, R Finance in Kazakhstan and LOLC EGYPT in the African region. He is an Advisor to "Lombard Micro Finance Company" in Tajikistan.

He has also served as a Board Member for Credit Information Bureau of Sri Lanka (CRIB), Commercial Insurance Brokers (Pvt) Ltd, Sri Lanka, and Prasac Microfinance Institution Ltd, Cambodia. Additionally, Mr. Thilakaratne has served as the Chairman of the Finance Houses Association of Sri Lanka (FHASL), the Apex body for Non-Bank Financial Institutions (NBFIs) Sri Lanka.

He is a Passed Finalist of the Chartered Institute of Management Accountants (CIMA) UK and Associate member of the Institute of Bankers of Sri Lanka (AIB). He has followed the Strategic Leadership Training Programme in Micro Finance at Harvard Business School, USA. He started his professional career in September 1990 with Seylan Bank at the age of 19 years as a Banking Assistant and later joined LOLC Group in 1995 and counts over 31 years of experience in Management, Credit, Channel Management, Marketing, Factoring, Portfolio Management and Islamic Finance.

