



The bank with a heart

Head Office / Registered Office
Seylan Bank PLC

Seylan Towers
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Fax : (94)-(11)-2456456 SWIFT : SEYBLKLX
Web Site : www.seylan.lk E-mail : info@seylan.lk
Co. Reg.No. : PQ 9

Your ref :

Our ref : CSY/C/26-20

26th January 2026

Mrs. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 04-01, West Tower
Echelon Square
Colombo 01

Dear Madam,

SEYLAN BANK PLC (PQ 9)
CORPORATE DISCLOSURE – CHANGES TO THE DIRECTORATE

In terms of Section 8 and 9.10.2 of the Listing Rules of the Colombo Stock Exchange ('CSE'), we wish to inform you that the Board of Directors of Seylan Bank PLC by its Circular Resolution dated 26th January 2026 resolved to appoint Mrs. Ramani Leilani Samarasundera as an Independent, Non-Executive Director of the Bank with effect from 26th January 2026, based on the recommendation of the Board Nomination and Governance Committee, and having received the approval of the Central Bank of Sri Lanka.

Mrs. Ramani Leilani Samarasundera does not hold any relevant interest in shares of the Bank as at the date of her appointment as a Director of the Bank. A brief profile of Mrs. Samarasundera is attached herewith.

Yours faithfully,

(Mrs.) Saraswathie Poulraj
Company Secretary

Encl/- profile of Mrs. R L Samarasundera