P. O. Box 1825
40, Navam Mawatha,
Colombo - 2, Sri Lanka.

13th October 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, we wish to announce the appointment of Mr. Kottage Don Nandika Buddhipala as an Independent Non-Executive Director of National Development Bank PLC (NDB) with effect from 13th October 2026. We confirm that this appointment was reviewed by the Nominations and Governance Committee and subsequently approved by the Board of Directors of NDB and Regulators as required.

A brief profile of Mr. Nandika Buddhipala is attached hereto for your information and the shareholding of Mr. Nandika Buddhipala in NDB will be notified in due course.

Yours faithfully
NATIONAL DEVELOPMENT BANK PLC

Shehani Ranasinghe
2026.10.13
16:36:35 +05'30'

Shehani Ranasinghe
Company Secretary