

16 June 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, World Trade Center
Colombo 1

Dear Madam

FURTHER ANNOUNCEMENT - APPOINTMENT OF EXECUTIVE DIRECTOR
DISCLOSURE UNDER SECTION 8 OF CSE LISTING RULES

Further to our letter dated 3 June 2026, we wish to inform you that Mr Shamindra Joseph Marcus Marcelline did not hold shares of the Bank as at his date of appointment, 15 June 2026.

Yours faithfully



Nimali Ranaraja
Company Secretary