

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

Dear Madam

APPOINTMENT OF DIRECTOR
DISCLOSURE UNDER SECTION 8 OF CSE LISTING RULES

We write to inform you that Mr Indrajit Asela Wickramasinghe will be appointed as a Independent Non-Executive Director of the Bank with effect from 1 February 2026.

The Board approved the above appointment on 17 December 2025 subject to obtaining the approval of the Central Bank of Sri Lanka (CBSL).

CBSL approval for his appointment was received on 19 January 2026.

Mr Wickramasinghe does not hold shares of the Bank as at date.

A brief profile is attached herewith.

Yours faithfully



Nimali Ranaraja
Company Secretary

Encl:

INDRAJIT ASELA WICKRAMASINGHE

Mr Wickramasinghe was the former Director/Chief Executive Officer of Union Bank for over nine years up to his retirement on 15 August 2024. He counts over 36 years of management experience, having worked in both the financial services and FMCG sectors in local and multinational companies. He holds a MBA from the Post Graduate Institute of Management, University of Sri Jayewardenepura, and is a Fellow of the Chartered Institute of Marketing UK. He has been exposed to Executive Education Programmes at the National University of Singapore, The Said Business School of the University of Oxford UK and INCEAD (France). He is a member of the Oxford Business Alumni, University of Oxford UK.

Prior to his appointment as Director/CEO of Union Bank, he served as the Chief Operating Officer of NDB Bank where he was responsible for all business areas including Retail Banking, Corporate Banking, SME Banking and Project Finance. Prior to joining the financial services sector, he was with the leading Multinational Company, Reckitt and Colman where he held numerous senior management positions.

Mr. Wickramasinghe has also served on a number of Boards as an Executive Director and Non-Executive Director. He was the Chairman of the Financial Ombudsman Sri Lanka (Guarantee) and a Director of the Credit Information Bureau of Sri Lanka.

He currently also serves on the Boards of AIA Insurance Lanka Limited, Diesel and Motor Engineering PLC (DIMO), Fintrex Finance Ltd, Three Acre Farms PLC, Ceylon Grain Elevators PLC, C W Mackie PLC, Colombo Fort Land and Building PLC and Overseas Realty (Ceylon) PLC.

