

3 June 2026

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

Dear Madam

APPOINTMENT OF EXECUTIVE DIRECTOR
DISCLOSURE UNDER SECTION 8 OF CSE LISTING RULES

We write to inform you that Mr Shamindra Joseph Marcus Marcelline will be appointed as an Executive Director of the Bank with effect from 15 June 2026.

We confirm that this appointment was reviewed by the Nominations and Governance Committee and subsequently approved by the Board of Directors of the Bank and the Central Bank of Sri Lanka.

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

A brief profile is attached herewith.

Yours faithfully



Nimali Ranaraja
Company Secretary

Encl:

Shamindra Joseph Marcus Marcelline

Mr Marcelline is a banker with over 27 years of experience across global, corporate, investment, and retail banking, with extensive international exposure through the HSBC Group, including a senior leadership tenure in the Maldives.

He currently serves as the Deputy Chief Executive Officer of DFCC Bank PLC, where he provides enterprise-wide leadership across Customer Excellence, Sustainability, Information Security Risk, and operational infrastructure, including Logistics and Real Estate.

Prior to this, Mr Marcelline served as Chief Executive Officer / General Manager of People's Leasing & Finance PLC from November 2020 to March 2024, where he led a comprehensive organisational transformation. In addition, he served as Director across multiple subsidiaries, including People's Insurance PLC, People's Leasing Fleet Management Limited, People's Leasing Property Development Limited, People's Leasing Havelock Properties Limited, People's Micro-Commerce Ltd., and Lankan Alliance Finance Ltd. (LAFL), Bangladesh, contributing to governance oversight across a diversified financial services group.

Before his tenure at People's Leasing & Finance PLC, he served as Senior Vice President and Head of Corporate Banking at DFCC Bank PLC.

He previously held senior leadership roles within the HSBC Group, including Country Manager for HSBC Maldives and Head of Financial Institutions Group and Public Sector for HSBC Sri Lanka and Maldives.

He holds a Bachelor of Science (Honours) degree in Economics and Accountancy from City University, London, and a Financial Advisors' International Qualification (FAIQ) from the Chartered Insurance Institute, United Kingdom.

