



PAN ASIA BANK

The Truly Sri Lankan Bank

30th April, 2026

Our Ref : CSY/L/04/2026/157

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Centre,
No.04 – 01, West Block,
Echelon Square,
Colombo 01.

Dear Madam,

APPOINTMENT OF A DIRECTOR – MRS. AYODHYA IDDAWELA

This disclosure is made as per Rule 8 and Rule 9.10.2 of the Rules of the Colombo Stock Exchange.

The Board Nominations & Governance Committee, having reviewed the fitness and propriety of Mrs. Wijesundera Mudiyanseelage Ayodhya Vinodini Iddawela Perera recommended her appointment as a Non-Executive, Independent Director at the meeting held on 31st March 2026. This recommendation was approved by the Board of Directors via Circular Resolution on 31st March 2026, subject to the regulatory approvals.

Following the approval granted by the Director, Bank Supervision of Central Bank of Sri Lanka on 28th April 2026 and Securities and Exchange Commission of Sri Lanka on 24th April, 2026, the Directors of Pan Asia Banking Corporation PLC at the meeting held on the 30th April 2026 appointed Mrs. Wijesundera Mudiyanseelage Ayodhya Vinodini Iddawela Perera as a Non-Executive, Independent Director of the Bank w.e.f. 30th April, 2026.

In terms of Rule 7.8 (b) of the Listing Rules, the relevant interest in shares will be notified in due course.

A brief profile of Mrs. Wijesundera Mudiyanseelage Ayodhya Vinodini Iddawela Perera is annexed hereto in accordance with Rule 9.10.2 (i).

BY ORDER OF THE BOARD

Nayantha Fernando
Company Secretary

tp/-

Pan Asia Banking Corporation PLC

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Classification | Confidential-External

Mrs. Ayodhya Iddawela

With over 36 years of service in the banking industry—both locally and internationally - Mrs. Ayodhya Iddawela Perera stands out as one of the most accomplished professionals in Sri Lanka's banking industry. She most recently served as the Managing Director of Sampath Bank PLC from July 2023 to September 2025.

Ayodhya holds a Master of Business Administration from the Postgraduate Institute of Management, University of Sri Jayewardenepura, and an Advanced Diploma in Management Accounting from the Chartered Institute of Management Accountants, United Kingdom. She also has completed her banking studies up to the associateship level, and in recognition of her service to the industry, she was awarded the Senior Fellowship by the Institute of Bankers of Sri Lanka.

In addition to her executive role, she served on several boards, including Lanka Financial Services Bureau Ltd, Lanka Pay (Pvt) Ltd, National Credit Guarantee Institution Ltd, Sampath Centre Ltd, the Sri Lanka Bankers' Association, and the Governing Board of the Institute of Bankers of Sri Lanka.

Her career stands as a testament to consistent leadership, industry knowledge, and a deep commitment to the growth of Sri Lanka's banking sector.