



PAN ASIA BANK

The Truly Sri Lankan Bank

30th May, 2024

Our Ref : CSY /L/05/2024/194

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange,
World Trade Centre,
No.04-01, West Block,
Echelon Square,
Colombo 01.

Dear Sir,

CORPORATE DISCLOSURE

CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEE

As per Rule No. 9.10.3, we wish to inform that the Board at the meeting held on 30th May, 2024 has appointed Ms. Dharshanie Perera – Non Executive Independent Director to the Board Audit Committee with effect from 30th May, 2024 which was evaluated by the Board Nominations and Governance Committee at the meeting held on 30th May, 2024.

Present composition of the Board Audit Committee as of date.

Mr. J D N Kekulawla (Chairman)	- IN NE Director
Ms. Kawshi Amarasinghe	- NI NE Director
Professor Malik Ranasinghe	- IN NE Director
Ms. Dharshanie Perera	- IN NE Director

Yours faithfully,

~~Nayantha Fernando~~
Company Secretary

-/sp

Independent, Non Executive – IN NE
Non Independent, Non Executive – NI NE

Classification | Confidential-External

Pan Asia Banking Corporation PLC

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