

18 December 2025

Ms Nilupa Perera
Chief Regulatory Officer
No, 04-01 West Block
World Trade Centre
Colombo 1.

Dear Madam

Disclosure under Section 9.10.3 of the Colombo Stock Exchange Listing Rules
Changes in the Composition of Board Committees

We wish to inform that with the resignation of Mr W R H Fernando with effect from 18 December 2025, the Bank has reconstituted the Board Committees with effect from today having obtained approval from the Board of Directors for the reconstitution on 17 December 2025.

Accordingly, Mr N K G K Nemmawatta, Independent, Non-Executive Director has been appointed as a member and the Chairman of the Board Nomination and Governance Committee and a member of the Board Integrated Risk Management Committee.

Further, Mr J Durairatnam, Independent, Non-Executive Director has been appointed as a member of the the Board Audit Committee.

As such, the composition of the following Board Committees with effect from 18 December 2025 will be as follows:

Board Nomination and Governance Committee

Name of Director	Directorship
Mr N K G K Nemmawatta - Chairman	Independent, Non-Executive
Mr J Durairatnam	Independent, Non-Executive
Mr N Vasantha Kumar	Independent, Non-Executive

Board Integrated Risk Management Committee

Name of Director	Directorship
Mr N Vasantha Kumar - Chairman	Independent, Non-Executive
Mr P A Jayatunga	Non-Independent, Non-Executive
Mr N K G K Nemmawatta	Independent, Non-Executive

Board Audit Committee

Name of Director	Directorship
Mr H A J De Silva Wijeyeratne - Chairman	Independent, Non-Executive
Mr J Durairatnam	Independent, Non-Executive
Ms L K A H Fernando	Independent, Non-Executive

Yours faithfully



Nimali Ranaraja
Company Secretary