



The bank with a heart

Head Office / Registered Office
Seylan Bank PLC

Seylan Towers
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Your ref :

Our ref :

11.09.2024

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

CSY/C/24-261

Dear Sir,

**DISCLOSURE UNDER SECTION 9.10.3 OF THE COLOMBO STOCK EXCHANGE LISTING RULES –
CHANGES RELATING TO BOARD SUB-COMMITTEES – SEYLAN BANK PLC**

We wish to inform you the following changes to the Board Sub-Committees and the compositions made effective 10/09/2024 as approved by the Board of Directors via resolution adopted by circulation which requires disclosure in compliance with Section 9.10.3 of the Colombo Stock Exchange:

- 1) Merger of the Board Nomination Committee and the Board Governance and Compliance Committee effective 10/09/2024 as one single Board Subcommittee named 'Board Nomination and Governance Committee' ;
- 2) Composition of the said Board Nomination and Governance Committee is as follows:

Member	Nature of Directorship	Membership Status
Mr Dissanayake Mudiyansele Rupasinghe	Independent, Non-Executive Director	Chairman
Mrs Sandya Kumari Salgado	Senior Independent Director	Member
Mr Lokugan Hewage Ananda Lakshman Silva	Independent, Non-Executive Director	Member
Mrs Vithana Godellage Sarajika Sunjeevani Kotakadeniya	Non-Executive Director	Member
Mrs Averil Ludowyke	Independent, Non-Executive Director	Member

Yours faithfully,

SEYLAN BANK PLC

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(Mrs) Saraswathie Poulraj
Company Secretary