

October 1, 2025

CSD/2025/RAP/CJ/BM/432

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

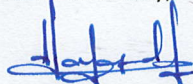
CORPORATE DISCLOSURE IN TERMS OF THE SECTION 9.10.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE – CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

We write with reference to the captioned matter. At a meeting held on September 30, 2025, the Board of Directors of the Bank resolved to appoint Ms R M A S Parakrama, Independent / Non-Executive Director, as a member of the Board Audit Committee with effect from October 01, 2025.

Accordingly, the composition of the Board Audit Committee of the Bank shall be as follows:

Mr P Y S Perera	Chairman (Independent / Non-Executive Director)
Mr R Senanayake	Member (Independent / Non-Executive Director)
Mr P M Kumarasinghe	Member (Independent / Non-Executive Director)
Ms R M A S Parakrama	Member (Independent / Non-Executive Director)
Mr J Premanath	Secretary

Yours faithfully,



R A P Rajapaksha
Company Secretary

Strictly Confidential-External

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