



The bank with a heart

Head Office / Registered Office
Seylan Bank PLC

Seylan Towers
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Co. Reg.No.: PQ 9

Your ref :

Our ref : CSY/C/24- 126

02/05/2024

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

Dear Sir,

CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

RETIREMENT OF CHAIRMAN/APPOINTMENT OF CHAIRMAN – SEYLAN BANK PLC (PQ 09)

We wish to keep you informed of the following imminent changes to the Directorate of Seylan Bank PLC ('the Bank') as noted and resolved (where applicable) at the Meeting of the Board of Directors held on 30th April 2024:

- Retirement of the present Chairman of the Board and Non-Executive Director, Mr Wadugamudalige Marius Ravindra Srilal Dias, who will be completing his term of nine years as a Director of the Bank in terms of Section 3(2)(ii) (A) of the Banking Act Direction No. 11 of 2007 (Corporate Governance) on 28th May 2024;
- Appointment of Independent, Non-Executive Director, Justice Buwaneka Pandukabaya Aluwihare, PC as the Chairman of the Board with effect from 29th May 2024

The relevant interests of shares of Seylan Bank PLC held by Mr Wadugamudalige Marius Ravindra Srilal Dias and Justice Buwaneka Pandukabaya Aluwihare, PC as at the dates of change, will be disclosed to you in due course.

Yours faithfully,

SEYLAN BANK PLC

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(Ms) Saraswathie Poulraj
Company Secretary