

Your ref :

Our ref : CSY/C/22-0348

August 01, 2022

COLOMBO STOCK EXCHANGE
Level 04-01 West Tower
World Trade Centre
Echelon Square
Colombo 01

Attn : Mr Renuke Wijayawardhane
Chief Regulatory Officer

Dear Sirs

CHANGE IN DIRECTORATE

In terms of the disclosure provisions of the Colombo Stock Exchange, we hereby inform that Mr Waduthanthri Darshan Kapila Jayawardena (Mr W D K Jayawardena), Deputy Chairman/Non-Executive Director of Seylan Bank PLC who represented the material shareholders of the Bank, namely, Brown & Co PLC and LOLC Investments Ltd retired from the Board of the Bank on 31st July 2022 in terms of Section 3(2)(ii) of the Banking Act Direction No.11 of 2007 on Corporate Governance for Licensed Commercial Banks in Sri Lanka (as amended) having served as a Director for a period of nine years.

We further write to inform you that following the said retirement, Mrs Vithana Godellage Sarajika Sunjeevani Kotakadeniya (Mrs V G S S Kotakadeniya) who was the Alternate Director to Mr W D K Jayawardena, ceased to be an Alternate Director with effect from 31st July 2022.

Mr W D K Jayawardena and Mrs V G S S Kotakadeniya did not hold any relevant interest in shares of Seylan Bank PLC as at 31st July 2022.

Yours faithfully



(Mrs) Saraswathie Poulraj
Company Secretary

-/ws