



The bank with a heart

Head Office / Registered Office
Seylan Bank PLC

Seylan Towers
P.O. Box 400, 90, Galle Road, Colombo 03, Sri Lanka.
Phone : (94)-(11)-2456000, 2456789
Fax : (94)-(11)-2456456 SWIFT : SEYBLKLX
Web Site : www.seylan.lk E-mail : info@seylan.lk
Co. Reg. No. : PQ 9

Your ref :

CSY/C/26-22

Our ref :

28th January 2026

Mrs. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 04-01, West Tower
Echelon Square
Colombo 01

Dear Madam,

SEYLAN BANK PLC (PQ 9)

CORPORATE DISCLOSURE – RE-CONSTITUTION OF BOARD SUB COMMITTEES

We refer to the announcement made on 26th January 2026 in terms of Section 8 and 9.10.2 pertaining to the appointment of Mrs. Ramani Leilani Samarasundera as an Independent, Non-Executive Director of the Bank effective 26th January 2026.

Pursuant to the said appointment, we wish to inform the changes to the composition of the following two mandatory Board Sub Committees in terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, effective 27th January 2026 as approved by the Board of Directors at its meeting held on the same day.

1. Board Human Resources and Remuneration Committee
2. Board Nomination and Governance Committee

Accordingly, the composition of the said Board Sub-Committees as re-constituted with effect from 27th January 2026, are as follows:

Board Human Resources and Remuneration Committee

- Mr. L H A L Silva - Independent, Non-Executive Director - Chairman of the Committee
- Mr. D M D K Thilakaratne – Non-Independent, Non-Executive Director - Member
- Mrs. A A Ludowyke – Independent, Non-Executive Director - Member
- Mrs. R L Samarasundera – Independent, Non-Executive Director - Member

Board Nomination and Governance Committee

- Mr. D M Rupasinghe – Independent, Non-Executive Director – Chairman of the Committee
- Mrs. A A Ludowyke – Independent, Non-Executive Director - Member
- Mr. L H A L Silva – Independent, Non-Executive Director – Member
- Mr. W D Batagoda – Non-Independent, Non-Executive Director – Member
- Mrs. R L Samarasundera – Independent, Non-Executive Director - Member

Yours faithfully,


(Mrs.) Saraswathie Poulraj
Company Secretary