

27 November 2024

Mr Renuke Wijayawardhane
Chief Regulatory Officer
No, 04-01 West Block
World Trade Centre
Colombo 1.

Dear Sir

Disclosure under Section 9.10.3 of the Colombo Stock Exchange Listing Rules
Changes to the Composition of Board Committees

We wish to inform that the Bank has reconstituted the Board Committees with effect from 27 November 2024, having obtained approval from the Board of Directors for the reconstitution today.

Accordingly, Mr P A Jayatunga (Non-Independent, Non-Executive Director) has been appointed as a member of the Board Integrated Risk Management Committee. Ms L K A H Fernando (Independent, Non-Executive Director) and Mr. N H T I Perera (CEO/Executive Director) will no longer be members of the Board Integrated Risk Management Committee. The Chief Risk Officer will also not be a member of the Board Integrated Risk Management Committee.

Further, Mr P A Jayatunga (Non-Independent, Non-Executive Director), has been appointed as a member of the Board Human Resources and Remuneration Committee.

Mr. N H T I Perera (CEO/Executive Director) will no longer be a member of the Related Party Transactions Review Committee.

As such, the composition of the following Board Committees with effect from 27 November 2024 is as follows:

Board Integrated Risk Management Committee

Name of Director	Directorship
Mr N Vasantha Kumar - Chairman	Independent, Non-Executive
Mr W R H Fernando	Independent, Non-Executive
Mr P A Jayatunga	Non-Independent, Non-Executive

Board Human Resources and Remuneration Committee

Name of Director	Directorship
Ms A L Thambiayah - Chairperson	Independent, Non-Executive
Mr J Durairatnam	Independent, Non-Executive
Mr W D Batagoda	Non-Independent, Non-Executive
Mr P A Jayatunga	Non-Independent, Non-Executive



Related Party Transactions Review Committee

Name of Director	Directorship
Mr N K G K Nemmawatta - Chairman	Independent, Non-Executive
Mr J Durairatnam	Independent, Non-Executive
Ms A L Thambiayah	Independent, Non-Executive

Yours faithfully



Nimali Ranaraja
Company Secretary