

29 January 2026

Ms Nilupa Perera
Chief Regulatory Officer
No, 04-01 West Block
World Trade Centre
Colombo 1.

Dear Madam

Disclosure under Section 9.10.3 of the Colombo Stock Exchange Listing Rules
Changes to the Composition of the Board Integrated Risk Management Committee

We wish to inform that with the appointment of Mr I A Wickramasinghe as an Independent, Non-Executive Director with effect from 1 February 2026, the Bank will reconstitute the Board Integrated Risk Management Committee with effect from 1 February 2026, having obtained approval from the Board of Directors for the reconstitution on 28 January 2026.

Accordingly, Mr I A Wickramasinghe (Independent, Non-Executive Director) has been appointed as a member of the Board Integrated Risk Management Committee. Mr N K G K Nemmawatta (Independent, Non-Executive Director) will no longer be a member of the said Committee.

As such, the composition of the following Board Committee with effect from 1 February 2026 will be as follows:

Board Integrated Risk Management Committee

Name of Director	Directorship
Mr N Vasantha Kumar - Chairman	Independent, Non-Executive
Mr P A Jayatunga	Non-Independent, Non-Executive
Mr I A Wickramasinghe	Independent, Non-Executive

Yours faithfully



Nimali Ranaraja
Company Secretary