



PAN ASIA BANK

The Truly Sri Lankan Bank

28th October, 2024

Our Ref : CSY /L/10/2024/397

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

Dear Sir,

CORPORATE DISCLOSURE – IN TERMS OF RULE 9.10.3

We wish to inform that the Board of Directors at its meeting held on 28th October, 2024 decided the following changes to the Board Committees, effective 01st November, 2024.

1] Board Audit Committee

Mr. Ashoka Goonesekere IN NE Director appointed as the Chairman of the committee

Composition of the Board Audit Committee, will be as follows;

Mr. Ashoka Goonesekere – (Chairman)	- IN NE
Ms. Kawshi Amarasinghe	- NI NE
Ms. Dharshanie Perera	- IN NE

2] Board Integrated Risk Management Committee

Ms. Dharshanie Perera IN NE Director appointed as the Chairman of the committee

Composition of the Board Integrated Risk Management committee, will be as follows;

Ms. Dharshanie Perera – (Chairman)	- IN NE
Ms. Kawshi Amarasinghe	- NI NE
Mr. Ashoka Goonesekere	- IN NE

3] Board Human Resources & Remuneration Committee

Mr. B D A Perera IN NE Director appointed as a member to the committee

Composition of the Board Human Resources & Remuneration committee, will be as follows;

Ms. S A Walgama – (Chairman)	- IN NE
Mr. Aravinda Perera	- NI NE
Mr. B D A Perera	- IN NE

Classification | Confidential-External

Pan Asia Banking Corporation PLC

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4] Board Related Party Transaction Review Committee

Ms. Sandra Walgama IN NE Director appointed as the Chairman of the committee.

Composition of the Board Related Party Transaction Review Committee, will be as follows;

Ms. S A Walgama - (Chairman)	-	IN NE
Mr. H Ota	-	NI NE
Ms. Dharshanie Perere	-	IN NE
Mr. Ashoka Goonesekere	-	IN NE

Yours faithfully,



Nayantha Fernando
Company Secretary

-/dl

Independent , Non Executive – IN NE

Non Independent, Non Executive – NI NE