

25 February 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 Audit Committee

We wish to inform that with the appointment of Ms A K Moonesinghe as an Independent, Non-Executive Director with effect from 5 February 2026, the Bank will reconstitute the Board Audit Committee with effect from 1 March 2026, having obtained approval from the Board of Directors for the reconstitution on 24 February 2026.

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

Board Audit Committee

Name of Director	Directorship
Mr H A J de Silva Wijeyeratne - Chairman	Independent, Non-Executive
Mr J Durairatnam	Independent, Non-Executive
Ms L K A H Fernando	Independent, Non-Executive
Ms A K Moonesinghe	Independent, Non-Executive

Yours faithfully



Nimali Ranaraja
Company Secretary