



PAN ASIA BANK

The Truly Sri Lankan Bank

28th October, 2024

Our Ref : CSY /L/10/2024/398

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

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

- Mr. Joseph Dacius Nihal Kekulawala, Independent / Non-Executive Director will be completing his term of nine years as a Director of Pan Asia Banking Corporation PLC on 30th of October, 2024 and therefore will be retiring from the position of Deputy Chairman & Senior Independent Director.

Mr. J D N Kekulawala has no relevant interest in the shares of the Bank as at 28th October 2024 and the relevant interest in shares on 30th October, 2024 will be disclosed in due course.

- Mr. Biyanwilage Dudley St Auburn Perera has been appointed as the Deputy Chairman.
- Mr. Biyanwilage Dudley St Auburn Perera has been appointed as the Senior Independent Director as per Central Bank of Sri Lanka Corporate Governance Rules.

Yours faithfully,

Nayantha Fernando
Company Secretary

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Classification | Confidential-External

Pan Asia Banking Corporation PLC

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