



PAN ASIA BANK

The Truly Sri Lankan Bank

26th July, 2024

Our Ref : CSY /L/07/2024/290

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.

In terms of the Listing Rules of the Colombo Stock Exchange rule 9.10.3 we wish to inform subsequent to the appointment of Mr. Ashoka Goonesekere as a Director, that the Board has reconstituted the following Board Committees w.e.f 25th July 2024 having obtained the recommendation of the Board Nominations & Governance Committee.

1] Board Audit Committee

Professor Malik Ranasinghe – IN NE Director who was a member of the committee will not be a member of the committee.

Mr. Ashoka Goonesekere - IN NE Director has been appointed to the committee.

Present composition of the Board Audit Committee as of date

Mr. J D N Kekulawla (Chairman)	- IN NE Director
Ms. Kawshi Amarasinghe	- NI NE Director
Mrs. Dharshanie Perera	- IN NE Director
Mr. Ashoka Goonesekere	- IN NE Director

2] Board Integrated Risk Management Committee

Professor Malik Ranasinghe – IN NE Director who was a member of the committee will not be a member of the committee.

Mr. Ashoka Goonesekere - IN NE Director has been appointed to the committee.

Present composition of the Board Integrated Risk Management Committee as of date

Mr. J D N Kekulawla (Chairman)	- IN NE Director
Ms. Kawshi Amarasinghe	- NI NE Director
Mrs. Dharshanie Perera	- IN NE Director
Mr. Ashoka Goonesekere	- IN NE Director

Pan Asia Banking Corporation PLC

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3] Board Related Party Transaction Review Committee

Professor Malik Ranasinghe – IN NE Director who was a member of the committee will not be a member of the committee.

Ms. Dharshani Perera and Mr. Ashoka Goonesekere both IN NE Directors have been appointed to the committee.

Present composition of the Board Related Party Transaction Review as of date

Mr. J D N Kekulawla (Chairman)	- IN NE Director
Mr. H Ota	- NI NE Director
Mrs. Dharshanie Perera	- IN NE Director
Mr. Ashoka Goonesekere	- IN NE Director

Yours faithfully,



Nayantha Fernando
Company Secretary
-/tp

Independent , Non Executive – IN NE
Non Independent, Non Executive – NI NE