



The bank with a heart

Head Office / Registered Office
Seylan Bank PLC

Seylan Towers
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Co. Reg.No.: PQ 9

Your ref : CSY/C/24-164

Our ref :

30/05/2024

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

Dear Sir,

CORPORATE DISCLOSURE IN TERMS OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE
RETIREMENT OF CHAIRMAN – SEYLAN BANK PLC (PQ 09)

We write further to the Corporate Disclosure made by the Bank dated 02/05/2024 pertaining to the retirement of Mr Wadugamudalige Marius Ravindra Srilal Dias, Non-Executive Director/Chairman of Seylan Bank PLC on 28/05/2024.

We wish to confirm that Mr Wadugamudalige Marius Ravindra Srilal Dias, who retired as a Director of the Bank in terms of Section 3(2)(ii)(A) of the Banking Act Direction No. 11 of 2007 (Corporate Governance) on 28/05/2024, did not hold any interests in shares of the Bank as at said date.

Yours faithfully,

SEYLAN BANK PLC

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(Ms) Saraswathie Poulraj
Company Secretary