

01st October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre, Echelon Square
Colombo 01.

Dear Sir,

DISCLOSURE UNDER RULE 9.10.3 OF THE LISTING RULES OF COLOMBO STOCK EXCHANGE (CSE)

We wish to inform you that the Board of Directors of Nations Trust Bank PLC at the meeting held on 30th September 2024 resolved to reconstitute the Human Resources and Remuneration Committee (HRRC) by appointing the Senior Independent Director, Mr. Conrad D' Souza as the Chairman of the HRRC with effect from 1st October 2024. He previously served as a member of HRRC.

The reconstitution of the HRRC was effected pursuant to Rule 9.12.6(3) of the Listing Rules of the CSE. The outgoing Chair of the HRRC, Non-Executive/Non-Independent Director, Ms. Sherin Cader continues to serve as a committee member.

Consequent to the above, the composition of HRRC with effect from 01st October 2024 is as follows;

Mr. Conrad D'Souza - Senior Independent Director (Chairman of the Committee)
Ms. Sherin Cader - Non-Executive/Non-Independent Director
Ms. Rachini Rajapaksa - Independent Non-Executive Director
Mr. Russell De Mel - Independent Non-Executive Director

Yours faithfully,



Peshala Attygalle
General Counsel/Company Secretary