

28th November 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 27th November 2024 resolved to reconstitute the Related Party Transactions Review Committee (RPTRC) with effect from 1st January 2025 pursuant to Rule 6.6 of the Banking Act Direction No. 5 of 2024 on Corporate Governance for Licensed Banks.

Accordingly, with effect from 1st January 2025, Mr. Sanjeev Jha (Non Executive Director) is appointed as a member of the RPTRC. Further, Mr. Hemantha Gunetilleke (Executive Director/CEO) will step down as a member of the RPTRC with effect from 1st January 2025.

Consequent to the above, the composition of the Related Party Transactions Review Committee with effect from 1st January 2025 would be as follows;

Mr. Russell De Mel - Independent Non Executive Director (Chairman of the Committee)
Mr. Chanaka Wickramasuriya - Independent Non Executive Director
Mr. Sanjeev Jha - Non Executive Director

Yours faithfully,



Peshala Attygalle
General Counsel/Company Secretary