

20 January 2025

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 ('the Bank') on 18th January 2025 resolved to reconstitute the Human Resources and Remuneration Committee (HRRC), the Nomination and Governance Committee (NGC), the Board Integrated Risk Management Committee (BIRMC) and the Board Audit Review Committee (BARC) with effect from 18th January 2025, pursuant to the following changes to the Board of the Bank;

- (1) Retirement of Mr. Conrad D'Souza - Independent Non-Executive Director/Senior Independent Director with effect from 18th January 2025 who served as the Chairman of the HRRC, the NGC and the BIRMC, and as a member of the BARC.
- (2) Appointment of Dr. (Mrs.) Roshan Anne Perera to the Board of the Bank as an Independent Non-Executive Director with effect from 10th January 2025.

Accordingly, the composition of aforesaid Board Sub Committees are changed as follows;

- Appointing Mr. Chanaka Wickramasuriya - Independent Non-Executive Director/Senior Director as the Chairman of the HRRC and the NGC in place of Mr. Conrad D'Souza.
- Appointing Dr. (Mrs.) Roshan Perera -Independent Non-Executive Director,
 - as the Chairperson of BIRMC and as a member BARC in place of Mr. Conrad D'Souza, and
 - as a member of NGC.

Consequent to the above, the composition of the aforesaid Board Sub Committees with effect from 18th January 2025 are as follows;

Human Resources and Remuneration Committee

Mr. Chanaka Wickramasuriya	Independent Non-Executive Director/Senior Director-Chairman
Ms. Rachini Rajapaksa	Independent Non-Executive Director
Mr. Russell De Mel	Independent Non-Executive Director
Ms. Sherin Cader	Non-Executive Director

Nomination and Governance Committee

Mr. Chanaka Wickramasuriya	Independent Non-Executive Director/Senior Director-Chairman
Ms. Sherin Cader	Non-Executive Director
Mr. Arjun Fernando	Non-Executive Director
Dr. (Mrs.) Roshan Perera	Independent Non-Executive Director



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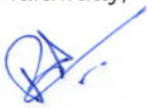
Board Integrated Risk Management Committee

Dr. (Mrs.) Roshan Perera	Independent Non-Executive Director -Chairperson
Ms. Rachini Rajapaksa	Independent Non-Executive Director
Mr. Arjuna Wignaraja	Independent Non-Executive Director
Mr. Charitha Subasinghe	Non-Executive Director

Board Audit Review Committee

Ms. Rachini Rajapaksa	Independent Non-Executive Director-Chairperson
Mr. Charitha Subasinghe	Non-Executive Director
Dr. (Mrs.) Roshan Perera	Independent Non-Executive Director

Yours faithfully,



Peshala Attygalle
General Counsel/Company Secretary