

29<sup>th</sup> April 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 SECTION 9.10.3 OF THE LISTING RULES OF COLOMBO STOCK EXCHANGE – CHANGES IN THE COMPOSITION OF BOARD SUB COMMITTEES**

We wish to inform you that Ms. Rachini Rajapaksa, Independent Non-Executive Director retired from the Board of the Bank with effect from today, 29<sup>th</sup> April 2025. She served as a member of the Board Audit Review Committee (BARC), Board Integrated Risk Management Committee (BIRMC) and Human Resources and Remuneration Committee (HRRC) of the Bank.

The Independent Non-Executive Director, Ms. Coralie Pietersz was appointed as the Chairperson of the BARC with effect from 29<sup>th</sup> April 2025.

Consequent to the above, the compositions of BARC, BIRMC and HRRC with effect from 29<sup>th</sup> April 2025 are as follows.

**BARC**

Ms. Coralie Pietersz – Independent Non-Executive Director (Chairperson)  
Dr. (Mrs.) Roshan Perera – Independent Non-Executive Director  
Mr. Charitha Subasinghe – Non-Executive Director

**BIRMC**

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

**HRRC**

Mr. Chanaka Wickramasuriya – Independent Non-Executive Director/Senior Director (Chairperson)  
Mr. Russell De Mel – Independent Non-Executive Director  
Ms. Sherin Cader – Non-Executive Director

Yours faithfully,

Nations Trust Bank PLC



Peshala Attygalle

General Counsel/Company Secretary