

19th December 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 18th December 2024 resolved to reconstitute the Board Integrated Risk Management Committee (BIRMC) with effect from 1st January 2025 pursuant to Direction No. 6.5 of the Banking Act Direction No. 5 of 2024 on Corporate Governance for Licensed Banks.

Accordingly, with effect from 1st January 2025,

- Mr Arjuna Kumar Wignaraja, Independent Non-Executive Director is appointed as a member of the BIRMC.
- The Chief Executive Officer, the Chief Risk Officer and the Chief Credit Officer will not be considered to be members of BIRMC.

Consequent to the above, the composition of the BIRMC with effect from 1st January 2025 is as follows;

Mr. Conrad D' Souza – Senior Independent Director (Chairman of the Committee)
Ms. Rachini Rajapaksa – Independent Non-Executive Director
Mr. Arjuna Kumar Wignaraja – Independent Non-Executive Director
Mr. Charitha Subasinghe – Non-Executive Director

Yours faithfully,



Peshala Attygalle
General Counsel/Company Secretary