

18<sup>th</sup> June, 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 SECTION 9.10.3 OF THE LISTING RULES OF COLOMBO STOCK EXCHANGE –CHANGES IN THE COMPOSITION OF THE BOARD SUB COMMITTES**

We wish to inform you that Mr. Savanth Laleen Sebastian, Independent Non Executive Director resigned from the Board of the Bank on 18<sup>th</sup> June 2024. He served as a member of Board Audit Committee (BAC) and Board Integrated Risk Management Committee (BIRMC) of the Bank.

Consequent to the said resignation of Mr. Sebastian from the Board of the Bank, the compositions of BAC and BIRMC with effect from 18<sup>th</sup> June 2024 are as follows.

**BARC**

Ms. Rachini Rajapaksa- Independent Non Executive Director (Chairperson of the Committee)  
Mr. Conrad D'Souza – Senior Independent Director  
Mr. Charitha Subasinghe – Non Executive/Non Independent Director

**BIRMC**

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

Yours faithfully,  
Nations Trust Bank PLC



Peshala Attygalle  
General Counsel/Company Secretary