

5th June 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 Mr. Neilendra Iomal Russell De Mel, an Independent Non-Executive Director is due to retire from the Board of the Bank with effect from 6th June 2025. He serves as the Chairman of the Related Party Transactions Review Committee (RPTRC) and as a member of the Board Human Resources and Remuneration Committee (HRRC) of the Bank.

In view of the above retirement, the Board approved the following changes to the composition of RPTRC and HRRC.

- Mr. Chanaka Wickramasuriya (Senior Director/Independent Non-Executive Director), a current member of RPTRC, be appointed as the Chairman of RPTRC in place of Mr. De Mel;
- Ms. Coralie Pietersz (Independent Non-Executive Director) be appointed as a member of RPTRC;
- Ms. Coralie Pietersz (Independent Non-Executive Director) be appointed as a member of HRRC in place of Mr. De Mel;

Further, having reviewed the current composition of the Board Integrated Risk Management Committee (BIRMC) the Board approved to appoint Ms. Coralie Pietersz (Independent Non-Executive Director) as a member of BIRMC.

Consequent to the above, the compositions of RPTRC, HRRC and BIRMC with effect from 06th June 2025 are as follows;

RPTRC

Mr. Chanaka Wickramasuriya – Independent Non-Executive Director/Senior Director – Chairperson
Dr. Sanjeev Jha – Non-Executive Director
Ms. Coralie Pietersz – Independent Non-Executive Director

HRRC

Mr. Chanaka Wickramasuriya – Independent Non-Executive Director/Senior Director – Chairperson
Ms. Sherin Cader – Non-Executive Director
Ms. Coralie Pietersz – Independent Non-Executive Director

BIRMC

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

Yours faithfully,
Nations Trust Bank PLC



Peshala Attygalle
General Counsel/Company Secretary