



# PAN ASIA BANK

The Truly Sri Lankan Bank

13<sup>th</sup> December, 2024

**Our Ref : CSY /L/12/2024/475**

Mr. Renuke Wijayawardhane,  
Chief Regulatory Officer  
Colombo Stock Exchange,  
No.04 – 01, West Block,  
Echelon Square,  
Colombo 01.

Dear Sir,

## **CORPORATE DISCLOSURE**

Further to Mr. H Ota's retirement on 13<sup>th</sup> December, 2024, we wish to inform that Mr. H Ota will also cease to be a member of the Board Related Party Transactions Review Committee with effect from 13<sup>th</sup> of December, 2024.

There will be no change to the composition of the Board related Party Transactions Review Committee except for Mr. Ota's retirement.

Committee composition as at date is as follows:

|                                             |                                       |
|---------------------------------------------|---------------------------------------|
| Ms. S A Walgama – Chairman of the Committee | - Independent, Non Executive Director |
| Ms. Dharshanie Perera                       | - Independent, Non Executive Director |
| Mr. Ashoka Goonesekere                      | - Independent, Non Executive Director |

Yours faithfully,

Nayantha Fernando  
**Company Secretary**

-/DL

Classification | Confidential-External

**Pan Asia Banking Corporation PLC**

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