

29th April 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

FURTHER ANNOUNCEMENT - NATIONAL DEVELOPMENT BANK PLC

Further to the announcement dated 27th April 2026, we wish to inform you that Mr. Shanil Fernando does not hold any shares of National Development Bank PLC as at his date of resignation 27th April 2026.

Yours faithfully

NATIONAL DEVELOPMENT BANK PLC



Shehani Ranasinghe
Company Secretary