



PAN ASIA BANK

The Truly Sri Lankan Bank

04th August, 2023

Our Ref : CSY /L/08/2023/227

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

Dear Sir,

**CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES -
RETIREMENT OF CHAIRMAN**

We wish to inform that Mr.Sarath Bandara Rangamuwa – Chairman will be completing his term of nine years as a Director of Pan Asia Banking Corporation PLC on 10th August, 2023 in terms of Section No.3(2)(ii)(A) of the Banking Act Direction No.11 of 2007 – Corporate Governance and therefore will be retiring from the position of Chairman & Director.

The relevant interest of shares of Pan Asia Banking Corporation PLC held by Mr. S B Rangamuwa is 365,000 shares as at 04.08.2023 and the relevant interest on 10th August, 2023 will be disclosed in due course.

BY ORDER OF THE BOARD

Nayantha Fernando
Company Secretary

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Classification | Confidential-External

Pan Asia Banking Corporation PLC

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