



PAN ASIA BANK

The Truly Sri Lankan Bank

30th October, 2024

Our Ref : CSY/L/10/2024/408

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

Dear Sir,

PAN ASIA BANKING CORPORATION PLC – RETIREMENT OF A DIRECTOR

Reference to our letter dated 28th October, 2024 we wish to inform that in terms of Rule 7.8 (b) of the Listing Rules, Mr. Joseph Dacius Nihal Kekulawala does not have any relevant interest in shares issued by the Bank as at the date of retirement, 30th of October, 2024.

Yours faithfully,

Nayantha Fernando
Company Secretary

dl/-

Pan Asia Banking Corporation PLC

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