



PAN ASIA BANK

The Truly Sri Lankan Bank

04th May, 2026

Our Ref : CSY/L/05/2026/164

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange,
World Trade Centre,
No.04-01, West Block,
Echelon Square,
Colombo 01.

Dear Madam,

PAN ASIA BANKING CORPORATION PLC - APPOINTMENT OF A DIRECTOR

Reference to our letter dated 30th April, 2026 we wish to inform that in terms of Rule 7.8 (b) of the Listing Rules, Mrs. Wijesundera Mudiyanseelage Ayodhya Vinodini Iddawela Perera does not have any relevant interest in shares issued by the Bank as at the date of appointment 30th April, 2026.

Yours faithfully,

Nayantha Fernando
Company Secretary

d/-

Pan Asia Banking Corporation PLC

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