



PAN ASIA BANK

The Truly Sri Lankan Bank

28th July, 2022

Our Ref : CSY /L/07/2022/215

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

In terms of the Listing Rules of the Colombo Stock Exchange pertaining to Corporate Disclosure, the Board of Directors of Pan Asia Banking Corporation PLC wishes to inform Mr. Mohan Asoka Abeynaïke - Non-Executive, Independent Director retired from the position of Senior Director with effect from 28th July, 2022, on reaching 70 years of age.

The relevant interest of shares of Pan Asia Banking Corporation PLC held by Mr.M A Abeynaïke is nil as at 27.07.2022.

BY ORDER OF THE BOARD

Nimal Tillekeratne
MD/ Chief Executive Officer

-/DL

Classification | Confidential-External

Pan Asia Banking Corporation PLC

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