

25th April, 2022

Our Ref : CSY /L/04/2022/138

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

Dear Sir,

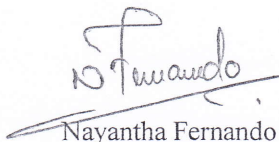
CORPORATE DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES

We wish to inform that Mr. Toyohiko Murakami – Director has completed his term of nine years as a Non Executive, Non Independent Director at Pan Asia Banking Corporation PLC on 23rd April, 2022 in terms of Section No.3(2)(ii)(A) of the Banking Act Direction No.11 of 2007 – Corporate Governance and therefore has retired from the position of Director.

Mr. Hiroyuki Ota – Alternate Director to Mr. Toyohiko Murakami also ceased to be the Alternate Director with effect from 23rd April, 2022, due to the retirement of Mr. Toyohiko Murakami.

Both Directors do not have any relevant interest in the shares of the Bank as at 22.04.2022.

BY ORDER OF THE BOARD


Nayantha Fernando
Company Secretary

-JDL

Classification | Confidential-External