

Circular to the Securities holders

Dear Securities holder/s

The Annual Report – Year 2024

The Annual Report of National Development Bank PLC is presented to you via the websites listed below, complying with the rules of the Colombo Stock Exchange. An extract of these rules are set out for the information of our Shareholders, on page 2 below.

The Bank's official website – www.ndbbank.com (Investor Relations_Reports)

The Colombo Stock Exchange website - www.cse.lk (Company Search_NDB_Financials_Annual Reports)



Accordingly, please note that CD-Roms will not be issued this year.

If you should, however, require a printed copy of the said Annual Report; please provide us with a written request therefor. You may for this purpose complete and forward to us the attached Request Form. We shall then, within eight (08) Market Days of the date of our receipt of your request, forward to you, a printed copy of the said Annual Report.

In the event that you require assistance in accessing the above links or have any concerns pertaining to the above arrangement or if you have any queries, you may contact the following persons any time between 10.00 a.m. and 4.00 p.m. on any working day, on the following contact numbers:

Name	Contact Number	Email addresses
Ms. Devrangee Weerasinghe	0112 448 448 Ext.: 35010	devrangee.weerasinghe@ndbbank.com
Ms. Rashmi Devendra	0112 448 448 Ext.: 35015	rashmi.devendra@ndbbank.com
Ms. Hansani Nawagamuwage	0112 448 448 Ext.: 35012	hansani.nawagamuwage@ndbbank.com
Ms. Koshila Wanasinghe	0112 448448 Ext.: 35011	koshila.wanasinghe@ndbbank.com

In the event you are a Shareholder of the Bank, please be advised that the Notice convening the Annual General Meeting (AGM) of the Bank, and the related Form of Proxy are also enclosed and if any shareholder is unable to participate at the AGM, please return the Form of Proxy to us duly completed, to reach us not later than 24 hours before the time fixed for the said meeting.

In the event any further communications are to be made to the Securities holders, the same will be made via the Colombo Stock Exchange website and/ or the Bank website <https://www.ndbbank.com>.

By Order of the Board of National Development Bank PLC.

Ms. Shehani Ranasinghe
Company Secretary
20 February 2025

Colombo

Extract of Rule 7.5.b of the Listing Rules of the Colombo Stock Exchange in relation to The Circulation of Annual Reports

“7.5 Circulation of Annual Report

b. In the event the Listed Entity sends the annual report to its Securities holders in a mode, other than in printed form, the Entity shall comply with the following:

- (i) The Listed Entity shall provide a printed copy of the annual report to a Securities holder, upon such Securities holder's request in writing;
- (ii) The Listed Entity shall designate a person to attend to the Securities holder's requests as stated in subparagraph (a) above;
- (iii) The Listed Entity shall ensure that a printed copy of the annual report is forwarded to the Securities holder requesting the annual report, within eight (8) Market Days from the date of receipt of the request;
- (iv) The Listed Entity shall designate a person/s to answer queries from Securities holders relating to the mode of sending the annual report to its Securities holders;
- (v) Together with the annual report, the Listed Entity shall send a note to the Securities holders containing the following statement/ information:
 - 1. that the Listed Entity shall forward a printed copy of the annual report to the Securities holder requesting such printed copy within eight (8) Market Days from the date of receipt of the written request; and
 - 2. the Listed Entity's web site and email address, name/s of designated person/s attending to the Securities holder's requests and queries and contact number/s; and
 - 3. a request form to enable the Securities holders to request for a printed copy of the annual report, with the particulars of the Listed Entity's facsimile number and mailing address.