

(Company Registration No. PQ 48)
No.450, Galle Road, Colombo 03, Sri Lanka
Website: www.pabcbank.com

NOTICE TO THE SHAREHOLDERS

Dear Shareholder/s

Twenty Eighth (28th) Annual General Meeting of the Bank will be held as a virtual meeting on 31st March, 2023 centered at the “Board Room” of the Bank, No.450, Galle Road, Colombo 03 commencing at 9.30 a.m.

All details with regard to the participation at the AGM via an online platform have been detailed below.

1. In order to enable virtual meeting facilities, shareholders who wish to participate at the meeting online are requested to forward the following details to the Company Secretary on or before the 25th March, 2023 by 4.00pm to the email address : csy@pabcbank.com or fax to +0094 112301844.

Please note all the below details are compulsory if you wish to participate via the online meeting.

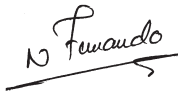
Full Name of Shareholder	
Shareholder's NIC/Passport No/ Company Registration No.	
CDS Account No.	
Address	
Contact Telephone No/s	
e-mail address	

2. Only shareholders (in the case of individuals) and by authorized representatives (in the case of corporate shareholders) are entitled to participate in the virtual meeting.
3. Chairman, certain members of the Board of Directors, the CEO, Company Secretary and other key officials who are essential for the meeting will be physically present in the Board Room. All others, including shareholders, will participate via an online meeting platform.
4. Login information for the virtual meeting will be forwarded in advance of the meeting to the shareholders who submit their information as per above. The login information is authorized only for use by shareholders (in the case of individuals) and by authorized representatives (in the case of corporate shareholders). The Bank shall not be responsible or liable for misuse and /or unauthorized use of the login information.

5. All individuals participating at the meeting remotely through the online platform are required to identify themselves when speaking/online chat at the AGM during the time allotted for comments by shareholders as directed by the Chairman. Questions entertained will be only relating to the Agenda items. Questions will be answered on a first come first serve basis.
6. At the time of the question and answer session please note that shareholders already spoken, either in person or online, await until all other shareholders have had a turn to speak on a given matter before asking a second question or making a comment.
7. For any help regarding the meeting you may contact Ms.Dilhara Lethbridge on +0094 11 4667628 during normal office hours prior to the meeting and at the time of the meeting for any login help you may contact Dilhara on +0094 4667902.
8. Shareholders who are unable to participate through the online meeting are encouraged to submit duly completed Proxy forms clearly selecting their vote under each matter set out in the Proxy Forms and to appoint one of the Directors of the Bank to act on their behalf in order that each shareholder's vote may be identified and recorded as if such shareholder were present at the meeting.
9. If you wish to forward your queries prior to the meeting and to be recorded at the meeting it could be shared with the Company Secretary in writing on or before 26th March, 2023 via email to csy@pabcbank.com or via Fax No. +0094 112301844 to reach the Bank. The responses from the Board of Directors and the Management to the queries of the shareholders will be forwarded to the shareholders and will be included in the minutes of the meeting.

Voting will be explained to shareholders prior to the commencement of the meeting.

By Order of the Board

A handwritten signature in black ink that reads "N Fernando". The signature is written in a cursive style and is positioned above a horizontal line that ends in a small arrow-like flourish pointing to the right.

Nayantha Fernando
Company Secretary

17th February, 2023



PAN ASIA BANK

The Truly Sri Lankan Bank

(Company Registration No. PQ 48)
 No.450, Galle Road, Colombo 03, Sri Lanka
 Website: www.pabcbank.com

Form of Request

To : Company Secretary
 Pan Asia Banking Corporation PLC
 No.450, Galle Road,
 Colombo 03
 Sri Lanka.

REQUEST FOR A PRINTED COPY OF THE PAN ASIA BANKING CORPORATION PLC ANNUAL REPORT 2022.

I would like to request for a printed version of the Annual Report of Pan Asia Banking Corporation PLC.

My details are as follows:

Full Name of Shareholder	
Shareholder's NIC/Passport No/ Company Registration No.	
CDS Account No.	
Address	
Contact Telephone No.	
E-mail Address	

.....
 Signature

.....
 Date

Please Note :

1. The form of request should be filled legibly, signed and dated.
2. In the event of joint shareholders, the form may be executed by the registered principal shareholder.
3. In the event that the shareholder is a Company, the form may be executed by a duly authorized representative.
4. As per rule 7.5 of the Listing Rules of the Colombo Stock Exchange in relation to the circulation of Annual Report, if a printed copy of the Annual Report is required, the shareholder can fill the above form and make a request to the Bank. Accordingly, within 8 market days of the receipt of such request the Bank will send a printed copy of the Annual Report to the requesting shareholder, once the Annual Report is released to CSE.
5. For any queries regarding this form of request you may contact Ms.Dilhara Lethbridge on Telephone No. (0094) 011 - 4667628 during normal office hours or email to csy@pabcbank.com or fax to (0094) 011 2301844.

 **PAN ASIA BANK**
The Truly Sri Lankan Bank

(Company Registration No. PQ 48)
No.450, Galle Road, Colombo 03, Sri Lanka
Website: www.pabcbank.com

CIRCULER TO SHAREHOLDERS

Dear Shareholder/s

SUBMISSION OF BANKS' ANNUAL REPORT TO SHAREHOLDERS

We write to appraise you in terms of Section 7.5 of the Listing Rules of the Colombo Stock Exchange (CSE), a listed entity is permitted to issue the Annual Report to its Shareholders in a mode, other than in printed form, provided it complies with the requirement set out therein.

Therefore, the Annual Report and Financial Statements of Pan Asia Banking Corporation PLC for the year ended 31st December, 2022 are available on the :

- 1) Colombo Stock Exchange
<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=PABC.N0000>
- 2) Corporate Website
<https://www.pabcbank.com/about-us/annual-report/>
- 3) By scanning the following QR code



As per the above-mentioned rule, if a printed copy of the Annual Report is required, a written request (Annexure I) shall be made by the shareholder informing such requirement to the Company. Accordingly, within Eight (08) market days of the receipt of such request and provided that the Annual Report been released to the CSE, the Company shall send a printed copy of the Annual Report to the requesting shareholder.

However, we wish to draw your attention to the impact on the environment and unless you are unable to view the Annual Report as mentioned above, that you would request for a hard copy of the Annual Report if it is absolutely necessary.

Yours faithfully,



Nayantha Fernando

Company Secretary

17th February, 2023

Form of Proxy

I/We
 (NIC No/s.....) of
being
 a shareholder/being shareholders of Pan Asia Banking Corporation PLC, hereby appoint

1. S B Rangamuwa of Colombo or failing him
 Aravinda Perera of Colombo or failing him
 Nihal Kekulawala of Colombo or failing him
 B D A Perera of Colombo or failing him
 Sandra Walgama of Colombo or failing her
 Chethiya Umagiliya of Colombo or failing him
 Hiroyuki Ota of Colombo or failing him
 Nimal Tillekeratne of Colombo
2.
 (NIC No.....) of
 as my/our* proxy to vote on my/our* behalf at the Twenty Eighth Annual General Meeting of Pan Asia Banking Corporation PLC, to be held on 31st March 2023 at 9.30 a.m. and at any adjournment thereof.

I/We, the undersigned, hereby authorise my/our* proxy to vote for me/us* and on my/our* behalf in accordance with the preference as indicated below.

	For	Against
1. Resolution No. 1 To receive and consider the Annual Report of the Board of Directors on the Affairs of the Bank and the Audited Financial Statements for the year ended 31st December 2022 with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution No. 2 To re-elect B D A Perera, who retires by rotation at the Annual General Meeting in terms of Articles 82 & 83 of the Articles of Association as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution No. 3 To re-elect Sandra Walgama, who retires by rotation at the Annual General Meeting in terms of Articles 82 & 83 of the Articles of Association as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution No. 4 To re-elect, Hiroyuki Ota, in terms of Article 89 of the Articles of Association as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution No. 5 To authorise the Directors to determine the donations for the year 2023.	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution No. 6 To re-appoint the Auditors of the Bank, M/s Ernst &Young and to authorise the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

As witness I/we* have set my/our* hand/s* hereunto thisday ofTwo Thousand and Twenty Three

.....
 Signature of Shareholder.

Form of Proxy

Note : Instructions as to completion of the Form of Proxy.

1. To be valid, this form of proxy must be deposited with the Company Secretary at the Registered Office situated at No.450, Galle Road, Colombo 3, or emailed to csy@pabcbank.com or faxed to +0094112301844 on or before 9.30 a.m. on the 29th March, 2023 being at least 48 hours before the time appointed for holding the meeting.
2. In perfecting the form of proxy please ensure that all details are legible and the proxy appointed need not be a shareholder of Pan Asia Banking Corporation PLC.
3. If the shareholder is a Company/Corporation, the proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.
4. A shareholder appointing a proxy (other than a Director of the Bank) to participate in the meeting should indicate the proxy holder's National Identity Card (NIC) number on the Form of Proxy.
5. Please indicate with 'X' in the space provided how your proxy is to vote on each resolution.
6. Shareholders who are unable to participate through the online meeting are encouraged to duly complete the form of proxy clearly setting out their preference of vote under each matter set out in the Form of Proxy and to appoint one of the Directors of the Bank or any other person to act on their behalf, in order that each shareholder's vote may be identified and recorded as if such shareholder were present.

* Delete whichever is inapplicable.

Notice of Meeting

NOTICE IS HEREBY GIVEN that the TWENTY EIGHTH ANNUAL GENERAL MEETING of PAN ASIA BANKING CORPORATION PLC will be held as a virtual meeting emanating from the Board Room of Pan Asia Banking Corporation PLC, No. 450, Galle Road, Colombo 03 on 31st March 2023 at 9.30 a.m. for the following purposes;

1. To receive and consider the Report of the Board of Directors on the Affairs of the Bank and the Audited Financial Statements for the year ended 31st December 2022 with the Report of the Auditors thereon.
2. To re-elect, B D A Perera, who retires by rotation at the Annual General Meeting in terms of Articles 82 & 83 of the Articles of Association as a Director.
3. To re-elect, Sandra Walgama, who retires by rotation at the Annual General Meeting in terms of Articles 82 & 83 of the Articles of Association as a Director.
4. To re-elect, Hiroyuki Ota, in terms of Article 89 of the Articles of Association as a Director.
5. To authorise the Directors to determine donations for the year 2023.
6. To re-appoint the Auditors of the Bank, and to authorise the Directors to determine their remuneration.

Notes :

1. A member entitled to participate and vote at the Virtual meeting is entitled to appoint a proxy to participate and vote in his/her stead.
2. A proxy need not be a member of the Company. The form of proxy is enclosed herewith.

By Order of the Board

A handwritten signature in black ink that reads "N Fernando". The signature is written in a cursive style with a long horizontal stroke underneath.

Nayantha Fernando

Company Secretary

17th February, 2023

If undelivered, please return to:

Company Secretary

Pan Asia Banking Corporation PLC

450, Galle Road, Colombo 03, Sri Lanka

www.pabcbank.com

Printed Matter