

Sustainability Policy of Nations Trust Bank PLC

Nations Trust Bank PLC, with our broader vision of helping people and businesses achieve today's goals and tomorrow's aspirations, and with our commitment to Sri Lanka Sustainable Banking Initiative, will positively engage in enhancing quality of life and in driving changes in the real economy towards sustainable development.

The bank will do so by:

- 1. Managing the impacts from our operations and the value chain, in striving for net positive impact on environment and society, and at the same time build-in resilience to counter disruptions.
- 2. Empowering our customers to make sustainable lifestyle and investment decisions by proactively engaging to offer sustainable solutions, making it convenient to transition to a Green Economy.
- 3. Upholding, advocating and supporting adoption of higher standards in Environmental, Social and Governance (E, S, G) performance both within and in our sphere of influence and promote adoption of sustainable best practices.
- 4. Taking an active role in leading the industry through breakthrough innovations and in collaborating nationally and globally to make the transformation necessary to achieve the Sustainable Development Goals

Bank will continually improve on these commitments in reimagining the future with due consideration for novel technologies and concepts that emerge and will build capacity across the board to achieve these aspirations.

We will also report on the progress made and engage with our stakeholders to review and refine this policy and the associated strategy.

Effective Date: 14th February 2018

Signed:

Mr. Theja Silva Company Secretary / General Counsel Nations Trust Bank PLC

(Policy Sponsor)

Ms. Renuka Fernando Chief Executive Officer Nations Trust Bank PLC

(Approval Authority)

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Revision History

History	Effective Date
None	N/A