



30 May 2022

Deutsche Bank AG  
Singapore Branch  
One Raffles Quay  
17 Floor South Tower  
Singapore 048583

Director,  
Bank Supervision Department,  
Central Bank of Sri Lanka,  
Janadhipathi Mawatha,  
Colombo 01.

**Re. Banking Act Direction No 11 of 2007 on Corporate Governance for Licensed Commercial Banks in Sri Lanka**

With reference to Section 3(8) (ii)(h) of the above mentioned direction, we hereby state that for the period ended 31st December 2021.

- Deutsche Bank AG. Colombo Branch has been in compliance with prudential requirements, regulations, laws and internal controls and any material non compliance that were identified have been rectified.

With reference to Section 3(8)(ii)(i) of the above mentioned direction, we hereby state that for the period ended 31st December 2021, Deutsche Bank AG Colombo Branch has not been called upon to make any disclosures.

Yours faithfully,

A handwritten signature in blue ink, consisting of a stylized 'M' and a flourish.

Chandra Mallika  
Managing Director  
Chief Operating Officer, Asia Pacific  
Deputy Chief Country Officer, Singapore  
Deutsche Bank AG