



5th April 2023

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

Deutsche Bank AG , Singapore
One Raffles Quay
Level 17 South Tower
Singapore 048583

Tel +65 6423 8001

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 2022.

- 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 2022, 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' inside a circle followed by a flourish.

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