



1st January 2025.

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4-1 West Block 1
World Trade Center, Echelon Square
Colombo 01

Dear Sir,

AMANA BANK PLC – CHANGE IN THE COMPOSITION OF BOARD SUB-COMMITTEE

We wish to inform you that the Board of Directors of Amana Bank PLC by a resolution circulated amongst the Board of Directors dated 27th December 2024 resolved to reconstitute the Board Related Party Transactions Review Committee to appoint Mr. Mohamed Zaheer Mohamed Azreen, Non-Executive Independent Director in place of Mr. M T M Azmeer, Managing Director/CEO to comply with the Banking Act Directions No. 05 of 2024 on Corporate Governance for licensed banks, section 6.6 (b) on Related Party Transactions Review Committee that will be effective from 1st January 2025.

The revised composition of the Board Related Party Transactions Review Committee is as follows.

Name of the Director	Position
Mr. Tishan Subasinghe	Chairman – BRPTRC Senior Independent/Non-Executive Director
Mr. Dilshan Hettiaratchi	Non-Executive Non-Independent Director
Mr. Delvin Pereira	Non-Executive Independent Director – NENID
Mr. Azreen Zaheer	Non-Executive Independent Director – NENID

Yours faithfully,



Shaheela Shibly
Company Secretary