



8th May 2025.

Mr. Renuka Wijayawardhana
Chief Regulatory Officer
Colombo Stock Exchange,
Level 4-1, West Tower,
World Trade Center, Echelon Square,
Colombo 01.

Dear Sir,

CHANGE IN DIRECTORATE
AMANA BANK PLC

Pursuant to Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. Pradeep Dilshan Rajeeva Hettiaratchi, Non-Executive, Non-Independent Director retired from the Board of Amana Bank PLC at the Annual General Meeting held on 6th May 2025, upon completing his tenure of nine years as he did not stand for re-election at the Annual General Meeting. Accordingly, his retirement was accepted with effect from 6th May 2025.

Mr. Dilshan Hettiaratchi does not hold any shares of the Bank as at the date of his retirement.

Furthermore, we wish to inform you that Mr. Mohamed Adamaly, Non-Executive, Non-Independent Director, was re-designated as an Independent Non-Executive Director with effect from 6th May 2025. The relevant regulatory approval from the Central Bank of Sri Lanka in this regard has been obtained.

After the aforementioned changes to the Directorate, the Bank currently comprises eleven Directors with five Independent Non-Executive Directors.

Yours faithfully,

Shaheela Shibly
Company Secretary