

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

30th May 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

AMANA TAKAFUL PLC RECONSTITUTION OF SUB COMMITTEE

On behalf of our client, Amana Takaful PLC, we write to inform you of the Re-Constitution of the Related Party Transaction Review Committee of Amana Takaful PLC, effective immediately as noted below, as resolved at their Board Meeting held on 27th May 2025.

- Mr. Mr. Padmesh Weerasekera – Independent Non-Executive Director / Chairperson
- Mrs. Deepthi Wickramasuriya - Independent Non-Executive Director
- Mr. Zulficar Ghouse - Independent Non-Executive Director
- Mr. Abdullah Kassim - Independent Non-Executive Director

Yours faithfully,

MANAGERS AND SECRETARIES (PRIVATE) LIMITED



Director/ Secretaries