

21st February 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 AUDIT COMMITTEE**

We wish to inform you that the Board of Directors of Amana Bank PLC at its meeting held on 20th February 2025, decided to change the composition of the Board Audit Committee. Accordingly, Mr. Mohammad Hassan, Non-Executive/Non-Independent Director has been appointed to the Board Audit Committee in place of Mr. Mohammed Aatur Rahman Chowdhury, Non-Executive/Non-Independent Director who has moved out of the Board Audit Committee with effect from 20th February 2025.

The revised composition of the Board Audit Committee will be as follows.

Mr. Tishan Subasinghe, Non-Executive/Independent Director - Chairman of the Committee
Mr. M Z M Azreen, Non-Executive/Independent Director - Member
Mr. Mohammad Hassan, Non-Executive/Non-Independent Director - Member

Yours faithfully,


Shaheela Shibly
Company Secretary