



27th 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 SENIOR INDEPENDENT DIRECTOR
AND COMPOSITION OF BOARD SUB-COMMITTEES**

We wish to inform you that the Board of Directors of Amana Bank PLC at its meeting held on 23rd January 2025 resolved to appoint Mr. Khairul Muzamel Perera Bin Abdullah, Independent Non-Executive Director as the Senior Independent Director of Amana Bank PLC in place of Mr. Tishan Subasinghe, as recommended by the Board Nominations and Governance Committee with effect from 23rd January 2025. Mr. Tishan Subasinghe will continue to serve as Independent Non-Executive Director.

Furthermore, the Board in terms of complying with the new Banking Act Directions No. 05 of 2024 on Corporate Governance resolved to reconstitute the composition of the Board Integrated Risk Management Committee (BIRMC), Board Human Resources and Remuneration Committee (BHRRC), and the Board Nominations and Governance Committee (BNAGC) with effect from 23rd January 2025.

Mr. Tishan Subasinghe has moved out as a member of the BIRMC, Chairman of the BHRRC, and the Chairman of the BNAGC. Mr. Khairul Muzamel Perera Bin Abdullah has moved out of the BHRRC as a member.

Mr. Delvin William Pereira, Independent Non-Executive Director was appointed to the BIRMC as a member. He was also appointed to the BHRRC as a member and the Chairman of the Committee.

Mr. Mohamed Zaheer Mohamed Azreen, Independent Non-Executive Director has been appointed as a member of the BHRRC. He was also appointed to the BNAGC as a member and the Chairman of the Committee.

Mr. Mohamed Zaheer Mohamed Azreen, Independent Non-Executive Director, Mr. Mohamed Azmeer, Managing Director/Chief Executive Officer, and Mr. M M S Quvylidh, Chief Risk Officer have moved out of the BIRMC.

Consequent to the above changes, the revised composition of the aforementioned Sub Committees with effect from 23rd January 2025 is as follows.

Board Integrated Risk Management Committee (BIRMC)

Mr. Khairul Muzamel Perera Bin Abdullah, SID	- Chairman of the Committee
Mr. Delvin William Pereira NEID	- Member
Mr. Ataur Rahman Chowdhury, NENID	- Member

Board Human Resources and Remuneration Committee (BHRRC)

Mr. Delvin William Pereira NEID	- Chairman of the Committee
Mr. Asgi Akbarally, NENID	- Member
Mr. Ataur Rahman Chowdhury, NENID	- Member
Mr. Dilshan Hettiaratchi, NENID	- Member
Mr. Mohamed Zaheer Mohamed Azreen, NEID	- Member

Board Nominations and Governance Committee (BNAGC)

Mr. Mohamed Zaheer Mohamed Azreen, NEID	- Chairman of the Committee
Mr. Asgi Akbarally, NENID	- Member
Mr. Khairul Muzamel Perera Bin Abdullah, SID	- Member
Mr. Ataur Rahman Chowdhury, NENID	- Member
Mr. Delvin William Pereira NEID	- Member

Non-Executive Independent Director – NEID

Non-Executive Non-Independent Director – NENID

Yours faithfully,



Shaheela Shibly

Company Secretary