

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-COMMITTEES

We wish to inform that the Board of Directors of Amana Bank PLC at its meeting held on Saturday, 28th September 2024 decided to reconstitute the composition of the Board Audit Committee and the Board Integrated Risk Management Committee as recommended by the Board Nominations and Governance Committee.

Accordingly, Mr. M Z M Azreen, Non-Executive Independent Director has been appointed to the Board Audit Committee and to the Board Integrated Risk Management Committee as a member with effect from 28th September 2024. Mr. Khairul Muzamel Perera Bin Abdullah, Non-Executive, Independent Director has moved out of the Board Audit Committee as member with effect from 28th September 2024.

The revised composition of the aforementioned Sub Committees are as follows.

Board Integrated Risk Management Committee

Mr. Khairul Muzamel Perera Bin Abdullah, NEID	- Chairman of the Committee
Mr. Tishan Subasinghe, SID/NEID	- Member
Mr. Ataur Rahman Chowdhury, NENID	- Member
Mr. M Z M Azreen, NEID,	- Member
Mr. M T M Azmeer- MD/CEO	- Member
Mr. M M S Quvylih- CRO	- Member

Board Audit Committee

Mr. Tishan Subasinghe – SID/NEID	- Chairman of the Committee
Mr. Ataur Rahman Chowdhury, NENID	- Member
Mr. M Z M Azreen, NEID	- Member

Non-Executive Independent Director – NEID
Non-Executive Non-Independent Director – NENID

Yours faithfully,


Shaheela Shibly
Company Secretary