M&S Managers & Secretaries (Private) Limited

No.10, Gothami Road, Colombo 08, Sri Lanka.
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E-mail : ms@msl.lk
Company Reg. No.: PV 5625

5th June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Madam,

Amana Takaful PLC
Disclosures of dealings by a Director of a Listed Company

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange and section 200 (2) of the Companies Act No. 7 of 2007, Aberdeen Holdings (Private) Limited was allotted 8,044,686 shares as follows, in which Mr. Mohamed Hassan Sattar Kassim (Managing Director), Mr. Mohamed Zulficar Mohamed Ghouse (Independent Non-Executive Director) and Mr. Abdullah Osman Kassim (Non Independent Non-Executive Director) have relevant interest in terms of the aforesaid section.

Shares deposited date	- 29th May 2026
No. of Voting Shares Allotted	- 8,044,686
Price per Share	- Rs. 19.00
Date of Notification to Board	- 5th June 2026

Yours faithfully,
MANAGERS & SECRETARIES (PVT) LIMITED

Director
Secretaries