

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

14th July 2020

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

Dear Sir,

AMANA TAKAFUL PLC (COMPANY) – P Q 23 CHANGE OF THE CHIEF EXECUTIVE OFFICER

On behalf of our client Amana Takaful PLC we write to confirm that as stated in the notice to the Annual General Meeting Mr. M. H. M. Rafiq, and Dato' Mohd Fadzli Yusof, Non-Executive Independent Directors of Amana Takaful PLC will not continue as directors of the company with effect from the conclusion of the Annual General Meeting held on 14th July 2020.

Mr. M. H. M. Rafiq hold 2 shares and Dato' Mohd Fadzli Yusof does not hold any shares of Amana Takaful PLC as at date.

Yours faithfully,

MANAGERS & SECRETARIES (PRIVATE) LIMITED



Director / Secretaries