

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

31st October 2025

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

Dear Madam,

Amana Takaful PLC

Disclosure in Terms of Section 8 of the Listing Rules of the CSE

Pursuant to section 8 (Appendix A) of the Listing Rules, we wish to inform you of the following trading activities exceeding 10% of the share capital of the company taken place on 30th October 2025.

Seller	Price / Price Range Per Share (LKR)	Number of shares	Percentage (%)
Sampath Bank PLC/Senthilvel Holdings (Pvt) Ltd	Rs. 27.00 to Rs. 32.00	44,119,687	21.67
Buyer			
Seylan Bank PLC/Arrc Capital (Pvt) Ltd	27.00	5,000,000	2.46
Seylan Bank PLC/Phantom Investments (Pvt) Ltd	27.00	10,000,000	4.91
Open Market	Rs. 27.00 to Rs. 32.00	29,119,687	14.30

Yours faithfully

MANAGERS & SECRETARIES (PVT) LIMITED


Director/Secretaries