



14th May 2026

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Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

AMANA BANK PLC – ANNUAL GENERAL MEETING

We write to inform you that the ordinary resolutions set out in the notice and agenda of the Seventeenth (17th) Annual General Meeting (“AGM”) of Amana Bank PLC were duly passed and approved by the shareholders at the AGM held on 14th May 2026. This announcement is made in terms of Rule 7.2 of the Listing Rules of the Colombo Stock Exchange.

Further, in terms of Appendix 8A of the Listing Rules of the Colombo Stock Exchange., we wish to inform you that Messrs Ernst & Young, Chartered Accountants, have served as the auditors of the Bank for a period of five consecutive years and are therefore in accordance with the Banking (Amendment) Act No. 24 of 2024, they are not eligible to continue as Auditors of the Bank. Accordingly, Messrs KPMG, Chartered Accountants, were appointed by the shareholders as the Auditors of the Bank on 14th May 2026, for the financial year ending 31st December 2026.

Yours faithfully,

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Dayani de Silva
Company Secretary