



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 – CHANGES IN THE BOARD AUDIT COMMITTEE

We wish to inform you that, upon the recommendation of the Board Nominations and Governance Committee, the Board of Directors of Amana Bank PLC (the “Bank”), at its meeting held on 14 May 2026, approved the following change to the composition of the Board Audit Committee.

Board Audit Committee

Mr. Mustafa Sattar Kassim was appointed as a member of the Board Audit Committee with effect from 14th May 2026. Mr. Mohammed Hassan has ceased to be a member of the Board Audit Committee upon his resignation on 14th May 2026.

Accordingly, the composition of the Board Audit Committee of the Bank with effect from 14th May 2026 will be as follows:

Name of member	Nature of the Directorship
Mr. S. M. Tishan Harendranath Subasinghe (Chairman)	Non-Executive, Independent Director
Mr. Mohamed Azreen Mohamed Zaheer	Non-Executive, Independent Director
Mr. Mustafa Sattar Kassim	Non-Executive, Non-Independent Director

Yours faithfully,

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Dayani de Silva
Company Secretary