

26th October 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01 West Block, Word Trade Centre,
Echoelon Square,
Colombo 01.

Dear Madam,

Sanasa Life Insurance Company PLC – Changes to the Composition of the Nominations & Governance Committee

We wish to inform you that, according to the rule No. 9.10.3 (ii) of the listing rules of the CSE, the Board of Directors of Sanasa Life Insurance Company PLC, via a Circular Resolution passed on 23/10/2026 resolved to reschedule the membership of the following board subcommittee w. e. f. the same date as follows.

Nominations & Governance Committee

Dr. B. Sarath Buddhadasa (Independent/ Non-Executive Director) – Chairman of the Committee

Prof. Aminda Methsil Perera (Independent/ Non - Executive director)

Mr. Senthilverl Senthil Maaran (Non - Independent/ Non - Executive director)

Yours Faithfully,



Prasadika Senadheera
Company Secretary

