

26th October 2026

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

Dear Madam,

ANNOUNCEMENT: ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING (EGM)

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we hereby inform you that the Extraordinary General Meeting (EGM) of **Sanasa Life Insurance Company PLC**, which was originally convened for **22nd October 2026** at **11.00 a.m.** at **Hector Kobbekaduwa Agrarian Research and Training Institute, No.114, Wijerama Mawatha, Colombo 07**, was adjourned.

The details regarding the adjournment and the rescheduled meeting are as follows:

1. Reason for Adjournment: A resolution was passed by the shareholders to adjourn the meeting
2. Rescheduled Date: Thursday, 05th November 2026
3. Rescheduled Time: 03.00 p.m.
4. Rescheduled Venue: Sri Lanka Foundation Institute, No. 100, Sri Lanka Padanama Mawatha, Independence Square, Colombo 07

Yours Faithfully,



Prasadika Senadheera
Company Secretary

