



11th January 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4-1, West Block 1,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

AMANA BANK PLC – CORPORATE DISCLOSURE – CHANGE IN THE DIRECTORATE

We wish to inform you that in compliance with Direction 3(3)(i) of the rules of Corporate Governance for Licensed Commercial Banks issued by the Central Bank of Sri Lanka, Mr Rajiv Nandlal Dvivedi – Senior Independent Director of Amana Bank PLC having reached the retiring age of 70 years has informed the Bank that he will be retiring from the Board with effect from 11th January 2023.

The letter intimating his retirement was noted by the Board and it was decided to designate Mr. Pradeep Dilshan Rajeeva Hettiaratchi as the Senior Independent Director with effect from 11th January 2023.

Mr. Dvivedi has no relevant interest in the shares of the Bank.

Yours faithfully

Miss P S Watson
Company Secretary