

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

23rd December 2025

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block, World Trade Centre,
Colombo 1.

Dear Madam,

AMANA TAKAFUL PLC CONVERSION OF UNLISTED, UNRATED, UNSECURED, REDEEMABLE AND CONVERTIBLE DEBENTURES TO ORDINARY VOTING SHARES

Reference to the CSE approval letter dated 16th December 2020, on behalf of our client Amana Takaful PLC, we the Company Secretaries disclose the Conversion of 43,025,354 Debentures to Ordinary Voting Shares as noted below.

A further market announcement as set out in the circular to the Shareholders, 2.5.5 would be made in due course pertaining to the date of the said conversion.

Total No. of Debentures Issued	66,666,667
Number of Debentures to be Converted to Ordinary Shares	43,025,354
Number of Ordinary Voting Shares to be Allotted	43,025,354
Conversion Price	LKR 4.50

**By Order of the Board
MANAGERS & SECRETARIES (PRIVATE) LIMITED**


Director
Secretaries