



12<sup>th</sup> June 2026

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

Déar Madam,

**AMANA BANK PLC – CHANGES IN THE BOARD SUB - 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 11<sup>th</sup> June 2026, approved the following changes to the composition of the Bank’s subcommittees.

**Board Integrated Risk Management Committee**

The Board appointed Prof (Mrs.) Aishth Muneeza as a member of the Board Integrated Risk Management Committee with effect from 11<sup>th</sup> June 2026:

Accordingly, the composition of the Board Integrated Risk Management Committee of the Bank with effect from 11<sup>th</sup> June 2026 would be as follows:

| <b>Name of member</b>                             | <b>Nature of the Directorship</b>       |
|---------------------------------------------------|-----------------------------------------|
| Mr. Khairul Muzamel Perera Bin Abdulla (Chairman) | Non-Executive, Independent Director     |
| Mr. Mohammed Ataur Rahman Chowdhury               | Non-Executive, Non-Independent Director |
| Mr. Mr Delvin William Pereira                     | Non-Executive, Independent Director     |
| Professor (Mrs.) Aishath Muneeza                  | Non-Executive, Independent Director     |

**Board Related Party Transactions Review Committee**

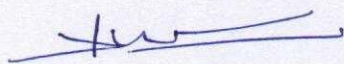
The Board appointed Professor (Mrs.) Aishath Muneeza as a Member and the Chairperson of the Board Related Party Transactions Review Committee with effect from 11<sup>th</sup> June 2026. Mr. S. M. Tishan Harendranath Subasinghe, the outgoing Chairman of the Board Related Party Transactions Review Committee will continue to be a member of the Board Related Party Transactions Review Committee.



Accordingly, the composition of the Board Related Party Transactions Review Committee of the Bank with effect from 11<sup>th</sup> June 2026 would be as follows:

| <b>Name of member</b>                         | <b>Nature of the Directorship</b>   |
|-----------------------------------------------|-------------------------------------|
| Professor (Mrs.) Aishath Muneza (Chairperson) | Non-Executive, Independent Director |
| Mr. S. M. Tishan Harendranath Subasinghe      | Non-Executive, Independent Director |
| Mr. Mohamed Azreen Mohamed Zaheer             | Non-Executive, Independent Director |
| Mr Delvin William Pereira                     | Non-Executive, Independent Director |

Yours faithfully,



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**Dayani de Silva**  
**Company Secretary**