

10.06.2026

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

Dear Madam,

Corporate Disclosure - Changes in the Composition of the Board Sub Committees
SANASA Development Bank PLC (PB 62 PQ)

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (Rule No. 9.10.3), we wish to inform that the Board of Directors of SANASA Development Bank PLC, by a resolution passed by circulation on 10th June 2026, has resolved to reconstitute the composition of Board Subcommittees in the following manner, with effect from 19th June 2026.

• **Board Selection Nomination & Governance Committee (BSN & GC)**

1	Mr. Chandana Dissanayake	Chairman BSN & GC- Independent / Non-Executive Director
2	Ms. Dinithi Ratnayake	Member – Independent / Non-Executive Director
3	Mr. Chaaminda Kumarasiri	Member - Independent / Non – Executive Director
4	Mr. Conrad Dias	Member - Non-Independent / Non-Executive Director

- **Board Human Resources and Remuneration Committee (BHRRC)**

1	Mr. Chaaminda Kumarasiri	Chairman BHRRC- Independent / Non-Executive Director
2	Mr. Chandana Dissanayake	Member - Independent / Non-Executive Director
3	Mr. Prasanna Premaratna	Member - Independent / Non-Executive Director
4	Mr. Sarath Nandasiri	Member - Non-Independent / Non-Executive Director

- **Board Audit Committee (BAC)**

1	Mr. Chaaminda Kumarasiri	Chairman BAC - Independent / Non-Executive Director
2	Mr. Prasanna Premaratna	Member - Independent / Non-Executive Director
3	Mr. Conrad Dias	Member - Non-Independent / Non-Executive Director

- **Board Related Party Transactions Review Committee (BRPTRC)**

1	Mr. Chaaminda Kumarasiri	Chairman BRPTRC- Independent / Non-Executive Director
2	Mr. Chandana Dissanayake	Member - Independent / Non-Executive Director
3	Mr. Prasanna Premaratna	Member - Independent / Non-Executive Director

Yours faithfully,



Amila Belpamulla

Company Secretary