

22.10.2025

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

Dear Madam,

SANASA Development Bank PLC (PB 62 PQ)**Corporate Disclosure - Changes to the Composition of the Board Selection, Nomination & Governance Committee (BSN & GC)**

In terms of the disclosure provisions of Listing Rule 9.10.3 of the Colombo Stock Exchange (CSE), we wish to inform you that the Board of Directors of SANASA Development Bank PLC, by a resolution passed by circulation on 22nd October 2025, has resolved to effect the following changes to the composition of the Board Selection, Nomination & Governance Committee (BSN & GC), with effect from 21st October 2025:

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

1	Mr. Thusantha Wijemanna	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

Yours faithfully,


Amila Beipamulla

Company Secretary