

11th September, 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 ("the Bank")
CORPORATE DISCLOSURE

We wish to inform you that Mr. Chandana Dissanayake, Non-Independent Non-Executive Director of the Bank, who was jointly nominated by Nederlandse Financierings-Maatschappij voor Ontwikkelingslanden N.V. **and** SBI Ven Holdings Pte Ltd (formerly known as SBI Emerging Asia Financial Sector Fund Pte. Ltd.) to serve as their representative on the Board, has notified the Bank that SBI Ven Holdings Pte Ltd has fully divested its shareholding in the Bank on 8th September 2025 and is no longer a shareholder.

Nevertheless, Mr. Chandana Dissanayake continues to serve on the Board of the Bank as a Non-Independent Non-Executive Director, representing Nederlandse Financierings-Maatschappij voor Ontwikkelingslanden N.V.

Yours faithfully,



Amila Belpamulla

Company Secretary

SANASA Development Bank PLC