



14th May 2026

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

Dear Madam,

AMANA BANK PLC – CHANGES IN THE DIRECTORS

We write to inform you that Mr. Mohammed Hassan, Non-Independent, Non-Executive Director resigned as a Director of the Bank with effect from 14th May 2026.

We hereby further confirm that Mr. Mohammed Hassan did not hold any shares in the Bank during his tenure as a Director and at the time of his resignation.

The aforementioned disclosure is made in terms of Appendix 8A of the Listing Rules of Colombo Stock Exchange.

Yours faithfully,

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Dayani de Silva
Company Secretary