



10th July 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 – DIRECTOR RETIREMENT AND RELATED CHANGES

We write to inform you that Mr. Khairul Muzamel Perera bin Abdullah, who served as the Senior Independent Director of Amana Bank PLC (the 'Bank') retired from the Board on 10th July 2026, upon completing his tenure of nine years as a Director of the Bank. Accordingly, his retirement was acknowledged by the Board with effect from 10th July 2026. We confirm that Mr. Khairul did not hold any shares in the Bank during his tenure as a Director and at the time of his retirement.

We hereby further confirm that Mr. Mohamed Adamaly will be appointed as the Senior Independent Director (SID) of the Bank with effect from 10th July 2026.

Furthermore Mr. Khairul also served as the Chairman of the Board Integrated Risk Management Committee ('BIRMC'). Accordingly, upon his retirement, the Board had proposed, that Mr. Delvin William Pereira be appointed as the Chairman of the BIRMC with effect from 10th July 2026. Subsequently, the revised composition of the BIRMC is as follows:

Board Integrated Risk Management Committee

Name of member	Nature of the Directorship
Mr. Delvin William Pereira (Chairman)	Non-Executive, Independent Director
Mr. Mohammed Aatur Rahman Chowdhury	Non-Executive, Non-Independent Director
Professor (Mrs.) Aishath Muneeza	Non-Executive, Independent Director

Yours faithfully,

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Dayani de Silva
Company Secretary