SANASA LIFE INSURANCE COMPANY PLC
340 2/1, R. A. De Mel Mawatha, Colombo 03.
Tel : 011 200 2021 | **Fax** : 011 257 4705 | **Web :** www.sicl.lk | **Email :** info@sicl.lk

06th November 2026,

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

Dear Madam,

Sanasa Life Insurance Company PLC – Resolutions Passed at the Adjourned Extraordinary General Meeting

We wish to inform you that at the Adjourned Extraordinary General Meeting of the Sanasa Life Insurance Company PLC held on 05th November 2026 (adjourned from the Extraordinary General Meeting held on 22nd October 2026), all the resolutions set out in the Notice of EGM were duly passed by the shareholders.

Yours Faithfully,

Prasadika Senadheera
Company Secretary