

2nd June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

AMANA TAKAFUL LIFE PLC – PB 5202 PQ
RECTIFICATION OF ERROR IN THE ANNUAL REPORT OF THE COMPANY FOR YEAR 2025

We write with reference to the Annual Report for the year ended 31st December 2025, submitted to the Colombo Stock Exchange on 01st June 2026.

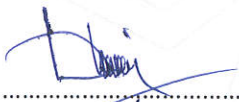
Kindly note that minor clerical errors were identified in the said report, specifically on page 65 with heading “Directors’ interests in contracts with the Company”. The errors are as follows.

- Erroneous column with heading “Foreign”
- Incorrect value in the “Total” column
- Listed entities under Shehara De Silva mentioned as “3” should be “2”
- Directorship in listed companies of Hassan Kassim is mentioned as “INED” should be “ED”
- Directorship in listed companies of Osman Kassim is mentioned as “INED” should be “NED”

The errors have now been rectified and a copy of the revised page 65 is attached herewith for your perusal.

We sincerely regret the inconvenience caused in this regard.

Yours faithfully,



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Nilushan Somarathna
Chief Financial Officer