

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

29th December 2025

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block, World Trade Centre,
Colombo 1.

Dear Madam,

AMANA TAKAFUL PLC CONVERSION OF UNLISTED, UNRATED, UNSECURED, REDEEMABLE AND CONVERTIBLE DEBENTURES TO ORDINARY VOTING SHARES

Reference to subject and Announcement dated 23rd December 2025, we the Company Secretaries of Amana Takaful PLC give below following information on the same.

Date of Conversion/Date of Allotment	30th December 2025
Conversion Price	LKR 4.50
Number of Debentures to be Converted to Ordinary Shares	43,025,354

**By Order of the Board
MANAGERS & SECRETARIES (PRIVATE) LIMITED**


**Director
Secretaries**