

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

5th June 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Madam,

Amana Takaful PLC –Mr. M. H. S. Kassim
Disclosures of dealings by a Director of a Listed Company

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we write to inform that Mr. Mohamed Hassan Sattar Kassim, Managing Director of Amana Takaful PLC, was allotted 3,167 shares from the Rights Issue as follows.

Shares deposited date	- 29th May 2026
No. of Voting Shares Allotted	- 3,167
Price per Share	- Rs. 19.00
Date of Notification to Board	- 5th June 2026

Yours faithfully,
MANAGERS & SECRETARIES (PVT) LIMITED


Director
Secretaries