

2nd September 2026,

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

Dear Madam,

SANASA Development Bank PLC ("the Bank")

CORPORATE DISCLOSURE – APPOINTMENT OF A DIRECTOR

In terms of Listing Rule 9.10.2, we are pleased to announce that the Board of Directors resolved to appoint Ms. Nishani Indrani Ariyawansa as an Independent Non-Executive Director of the Bank with effect from 1 September 2026.

The Director of Bank Supervision of the Central Bank of Sri Lanka has granted approval for this appointment by letter dated 31 August 2026.

This appointment was recommended by the Board Selection, Nomination and Governance Committee at its meeting held on 4th March 2026.

Ms. Ariyawansa does not hold any shares in the Bank.

A brief résumé of Ms. Nishani Ariyawansa is attached herewith.

Yours faithfully,


~~Amila Belpamulla~~

Company Secretary