

Notice of Extraordinary General Meeting of SANASA Development Bank PLC (SDB Bank)

Dear Shareholder/s,

Notice is hereby given that the venue of the Extraordinary General Meeting (EGM) of SDB Bank, scheduled to be held at 10.00 a.m on 26th October 2020 at the Uththamavi Hall SANASA Campus Limited, Paragammana, Hettimulla, Kegalle has been changed as per the details below due to Covid 19 health regulations issued by Ministry of Health.

New Venue : Board Room of SDB Bank,
No.12, Edmonton Road,
Kirulapone,
Colombo 06.

Please note that the Chairman and the Board of Directors, Company Secretary, CEO and Key Management officials, who are essential for the administration of the formalities of the meeting will be physically present at the above venue. All the shareholders of SDB are invited to participate for the EGM via the online meeting platform (i.e. Zoom meeting platform) as communicated via the Notice of Meeting sent along with the Circular to Shareholders dated 02nd October, 2020 in this regard.

These measures are being adopted to comply with the stipulated "Social Distancing" requirements to mitigate any possible danger of spreading the Covid 19 virus as advised by the Ministry of Health.

By Order of the Board



Tamarika Rodrigo

Company Secretary

13th October 2020