

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

2nd January 2026

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

Dear Madam,

AMANA TAKAFUL LIFE PLC RE-CONSTITUTION OF BOARD SUB COMMITTEES

On behalf of our client, M/s Amana Takaful Life PLC, we write to inform you of the following as a result of the resignation of Mr. Sharhan Muhseen as announced on 24th December 2025, in compliance with section 9 of the listing Rules of the Colombo Stock Exchange (Corporate Governance).

Re-Constitution of Board Sub Committees

Remuneration Committee

- Mr. Pushpakumar Gunasekera - Independent Non-Executive Director (Appointed as the Chairperson/ Member of the Committee)
- Mr. Osman Kassim - Non-Executive Director
- Mr. Suresh Paranawithana - Independent Non-Executive Director
- Mr. Sharhan Muhseen - Independent Non-Executive Director (Stepped down as the Chairperson/Member)

Related Party Transaction Review Committee

- Mrs. Shehara De Silva - Independent Non-Executive Director (Appointed as the Chairperson of the Committee)
- Mr. Sharhan Muhseen - Independent Non-Executive Director (Stepped down as the Chairperson/Member)
- Mr. Suresh Paranawithana - Independent Non-Executive Director
- Mr. Pushpakumar Gunasekera - Independent Non-Executive Director (Appointed as a member of the Committee)

Board Nominations and Governance Committee

- Mr. Pushpakumar Gunasekera - Independent Non-Executive Director (Appointed as the Chairperson/ Member of the Committee)
- Mr. Sharhan Muhseen - Independent Non-Executive Director (Stepped down as the Chairperson/Member)
- Mr. Osman Kassim - Non-Executive Director
- Mr. Suresh Paranawithana - Independent Non-Executive Director

The above Board Sub Committees reconstituted as per the resolution passed on 31st December 2025.

Yours faithfully,

MANAGERS AND SECRETARIES (PRIVATE) LIMITED


Director/ Secretaries