

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

3rd October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

AMANA TAKAFUL LIFE PLC RE-CONSTITUTION / CONSTITUTION OF BOARD SUB COMMITTEES

On behalf of our client, M/s Amana Takaful Life PLC, we write to inform you of the following pertaining to the Board Sub Committees as resolved on 30th September 2024 with effect from 1st October 2024, in compliance with section 9 of the listing Rules of the Colombo Stock Exchange (Corporate Governance - revised -).

1. Re-Constitution of Board Sub Committees

Remuneration Committee

- Mr. Sharhan Muhseen – **Independent Non-Executive Director** (Chairperson)
- Mr. Osman Kassim – **Non-Executive Director**
- Mr. Suresh Paranawithana – **Independent Non-Executive Director**

Related Party Transaction Review Committee

- Mr. Sharhan Muhseen – **Independent Non-Executive Director** (Chairperson)
- Mr. Suresh Paranawithana – **Independent Non-Executive Director**
- Mrs. Shehara De Silva – **Independent Non-Executive Director**

Board Audit Committee

- Mr. Suresh Paranawithana – **Independent Non-Executive Director** (Chairperson)
- Mr. Pushpakumar Gunasekera – **Independent Non-Executive Director**
- Mr. Hassan Kassim – **Non-Independent Non-Executive Director**

Risk Committee

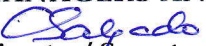
- Mr. Pushpakumar Gunasekera – **Independent Non-Executive Director** (Chairperson)
- Mrs. Shehara De Silva – **Independent Non-Executive Director**
- Mr. Hassan Kassim – **Non-Independent Non-Executive Director**

2. Constitution of Board Nominations and Governance Committee

- Mr. Sharhan Muhseen – **Independent Non-Executive Director** (Chairperson)
- Mr. Osman Kassim – **Non-Executive Director**
- Mr. Suresh Paranawithana – **Independent Non-Executive Director**

Yours faithfully,

MANAGERS AND SECRETARIES (PRIVATE) LIMITED


Director/ Secretaries