

15.09.2025

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

Dear Madam,

Corporate Disclosure - Reconstitution of the Board Human Resources and Remuneration Committee
SANASA Development Bank PLC (PB 62 PQ)

In terms of the disclosure provisions of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to inform you that the Board Human Resources and Remuneration Committee of SANASA Development Bank PLC has been reconstituted with effect from 15th September 2025, following the passing of Mr. Naveendra Sooriyarachchi, Non-Independent, Non-Executive Director of the Bank in the following manner. The Board was notified of the passing of Mr. Naveendra Sooriyarachchi on 12th September 2025.

• **Board Human Resources and Remuneration Committee (BHRRC)**

1	Mr.Thusantha Wijemanna	Chairman BHRRC -Independent / Non-Executive Director
2	Mr.Chaaminda Kumarasiri	Member - Independent / Non-Executive Director
3	Mr.Prasanna Premaratna	Member - Independent / Non-Executive Director
4	Mr.Sarath Nandasiri	Member -Non-Independent / Non-Executive Director

Yours faithfully,


Amila Belpamulla
Company Secretary