

# **M&S** Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

29<sup>th</sup> May 2026

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

Dear Madam,

## **AMANA TAKAFUL PLC** **RECONSTITUTION OF BOARD SUB COMMITTEES**

On behalf of our client, Amana Takaful PLC, we write to inform you that, Mr. Abdullah Kassim ceased to be an Independent Director with effect from 26<sup>th</sup> May 2026.

Consequent to the above noted status change the following Board Sub Committees have been re-constituted with effect from 26<sup>th</sup> May 2026, as resolved at their Board Meeting held on 26<sup>th</sup> May 2026.

### **i) Board Remuneration Committee**

- Mr. S. R. Hussain (Independent Non-Executive Director) - Appointed as the Chairman of the Committee
- Mr. Abdullah Osman Kassim (Non-Independent Non-Executive Director) - Stepped down as the Chairman of the Committee
- Mr. M. Z. M. Ghouse (Independent Non-Executive Director)

### **ii) Board Nominations and Governance Committee**

- Mr. S. R. Hussain - (Independent Non-Executive Director) - Appointed to the Committee and as the Chairman of the Committee
- Mr. Abdullah Osman Kassim - (Non-Independent Non-Executive Director) - Stepped down as the Chairman of the Committee
- Ms. E. D. Wickramasuriya (Independent Non-Executive Director)
- Mr. M. Z. M. Ghouse (Independent Non-Executive Director)

Yours faithfully  
**MANAGERS & SECRETARIES (PVT) LIMITED**

  
**Director**  
**Secretaries**