

10.12.2025

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

Dear Madam,

SANASA Development Bank PLC (PB 62 PQ)**Corporate Disclosure - Changes to the Composition of the Board Subcommittees**

In terms of the disclosure provisions of Listing Rule 9.10.3 of the Colombo Stock Exchange (CSE), we wish to inform you that the Board of Directors of SANASA Development Bank PLC, by a resolution passed by circulation on 10th December 2025, has resolved to effect the following changes to the composition of following Board Subcommittees, with immediate effect.

• Board Human Resources and Remuneration Committee

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

• Board Related Party Transactions Review Committee

1	Mr. Thusantha Wijemanna	Chairman – BRPTRC -Independent / Non-Executive
2	Mr. Chandana Dissanayake	Member - Independent /Non-Executive
3	Mr. Prasanna Premaratna	Member - Independent / Non-Executive

Yours faithfully,


Amila Belpamulla
Company Secretary