

23rd October 2026

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

Dear Madam,

AMANA BANK PLC – CHANGES IN THE DIRECTORS

We write to inform you that Mr. Syed Muhammed Asim Raza, Non-Independent, Non-Executive Director resigned as a Director of the Bank with effect from 22nd October 2026.

We hereby further confirm that Mr. Syed Muhammed Asim Raza did not hold any shares in the Bank during his tenure as a Director and at the time of his resignation.

The aforementioned disclosure is made in terms of Appendix 8A of the Listing Rules of Colombo Stock Exchange.

Yours faithfully,



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Dayani de Silva
Company Secretary