

10th June , 2026

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

Dear Madam,

Disclosure Under Section 8 of The Colombo Stock Exchange Listing Rules -Retirement of Director Mr. Thusantha Wijemanna

We write to inform you that Mr. Thusantha Wijemanna, who has served as a Non-Executive, Independent Director of SANASA Development Bank PLC, will retire from directorship at the Bank upon reaching 70 years of age, effective 19th June 2026. This is in accordance with Section 3.2(a) of the Banking Act Direction No. 05 of 2024 on Corporate Governance for Licensed Banks in Sri Lanka. The Board was formally notified of Mr. Wijemanna's retirement on 10th June 2026.

Mr. Thusantha Wijemanna does not hold shares of SANASA Development Bank PLC as at date.

Yours faithfully,


Amila Belpamulla

Company Secretary