

06th April 2023,

Mr. Renuka Wijeyawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01 West Block, Word Trade Centre,
Echoelon Square,
Colombo 01.

Dear Sir,

Sanasa Life Insurance Company PLC – Retirement of the Chairman (Dr. H.J.S.K.Wickremarathne)

In terms of the disclosure provision of the Listing Rules of the Colombo Stock Exchange (CSE), we write to announce that with effect from 08th April 2023, Dr. Hapuarachchige Jayantha Shantha Kumara Wickremarathne will be retired from the office of Chairman & Independent / Non-Executive Director of Sanasa Life Insurance Company PLC, according to the section 210 & 211 of the Companies Act No. 07 of 2007.

Dr. Hapuarachchige Jayantha Shantha Kumara Wickremarathne holds none of shares of the Company as at today.

Yours Faithfully,



Prasadika Senadheera

Company Secretary

