

24<sup>th</sup> August 2022,

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 director (Prof. J.M.U.K. Jayasinghe)**

In terms of the disclosure provision of the Listing Rules of the Colombo Stock Exchange (CSE), we write to announce that with effect from 24<sup>th</sup> August 2022, Prof. Jayasinghe Mudalige Udith Krishantha Jayasinghe has retired from the office of Independent / Non-Executive Director of Sanasa Life Insurance Company PLC, according to the direction 02 of 2022 issued by the Insurance Regulatory Commission of Sri Lanka.

Prof. Jayasinghe Mudalige Udith Krishantha Jayasinghe holds none of shares of the Company as at today.

Yours Faithfully,



Prasadika Senadheera

Company Secretary

