

25.03.2026

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

Dear Madam,

Corporate Disclosure - Changes in the Composition of the Board Sub Committees
SANASA Development Bank PLC (PB 62 PQ)

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (Rule No. 9.10.3), we wish to inform that the Board of Directors of SANASA Development Bank PLC, at their meeting held on 24th March 2026, resolved to reconstitute the composition of the Board Audit Committee (BAC) in the following manner with effect from 26th March 2026:

• **Board Audit Committee (BAC)**

1	Mr. Chaaminda Kumarasiri	Chairman BAC - Independent / Non-Executive Director
2	Mr. Prasanna Premaratna	Member - Independent / Non-Executive Director
3	Mr. Thusantha Wijemanna	Member - Independent / Non-Executive Director

Yours faithfully,


Amila Belpamulla

Company Secretary