

27th June 2024,

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

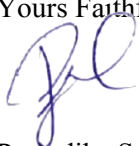
Dear Sir,

Sanasa Life Insurance Company PLC – Board Sub Committees

Further to the disclosure made on 25th June 2024 regarding the board sub committees, please note the names of the appointed chairman of each sub committees, will be disclosed as follows.

01. Chairman of the Audit Committee - Prof.Aminda Methsila Perera (Independent/Non-Executive director)
02. Chairman of the Related Party Transactions Review Committee - Prof.Aminda Methsila Perera (Independent/Non-Executive director)
03. Chairman of the Human Resources Management, Development & Remuneration Committee - Mr. P. Gajendra (Independent/Non-Executive director)
04. Chairman of the Nomination and Governance Committee - Prof.Aminda Methsila Perera (Independent/Non-Executive director)
05. Chairman of the Research & Business Development Committee - Dr. Sagari Kiriwandeniya (Non-Independent/Non-Executive director)
06. Chairman of the Investment Committee - Mr. P. Gajendra (Independent/Non-Executive director)
07. Chairman of the Risk Management Committee - Mr. Udaya Seneviratne (Independent/Non-Executive director)
08. Chairman of the Information and Cyber Technology Committee - Mr. P. Gajendra (Independent/Non-Executive director)
09. Chairman of the Business Development Committee (Sanasa Societies) - Mr.Keerthi Weerakkody (Non-Independent/Non-Executive director)

Yours Faithfully,



Prasadika Senadheera
Company Secretary

