

23rd October 2026

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

Dear Madam,

AMANA BANK PLC – CHANGES IN THE BOARD HUMAN RESOURCES AND REMUNERATION COMMITTEE

We wish to inform you that, upon the recommendation of the Board Nomination and Governance Committee, the Board of Directors of Amana Bank PLC (the “Bank”), at its meeting held on 22nd October 2026, approved the following change to the Board Human Resources and Remuneration Committee.

Mr. Delvin William Pereira stepped down from the Chairmanship of the Board Human Resources and Remuneration Committee of the Bank with effect from 22nd October 2026 and Mr. Mohamed Adamaly was appointed as a member and Chairman of the Board Human Resources and Remuneration Committee effective 22nd October 2026.

Accordingly, the composition of the Board Human Resources and Remuneration Committee of the Bank with effect from 22nd October 2026 will be as follows:

Name of member	Nature of the Directorship
Mr. Mohamed Adamaly (Chairman)	Non-Executive, Independent Director
Mr. Ali Asghar Abbasally Akbarally	Non-Executive, Non-Independent Director
Mr. Mohamed Aatur Rahman Chowdhury	Non-Executive, Non-Independent Director
Mr. Mohamed Azreen Mohamed Zaheer	Non-Executive, Independent Director
Mr. Delvin William Pereira	Non-Executive, Independent Director

Yours faithfully,



Dayani de Silva
Company Secretary