

Supplementary Notice to Shareholders

Dear Shareholder/s,

The Board of Directors of Amana Takaful PLC (Company), wishes to inform it's Shareholders that an EGM of the Shareholders is scheduled to be held as a virtual meeting using audio visual technology on 16th April 2026 at 10.00 a.m. as per the Notice of Meeting of the EGM.

Please note the following procedure to be adopted in terms of the same;

1. The EGM will be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of virtual General Meetings.
2. The Notice of Meeting, Form of Proxy, Circular to shareholders and other related documents will be made available on the company's official website (<https://www.takaful.lk>) and on the Colombo Stock Exchange (CSE) website (<https://www.cse.lk>) for the information of the Shareholders.
3. Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue. All Shareholders, will participate via the online meeting platform.
4. Adequate arrangements will be made for Shareholders who wish to participate in the EGM via the online meeting platform, with log in information being forwarded to shareholders in advance of the meeting.

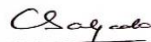
In order to enable such facilities, Shareholders who wish to participate in the meeting are requested to forward us their details as per the attached Registration Form (Annexure I) or Proxy (Annexure II).

5. Shareholders will be given opportunity to raise any questions or comments on the matters listed on the Agenda for the meeting.
6. Voting on the items on the Agenda will be registered by using an online platform or a designated ancillary online application. All of such procedures will be explained to Shareholders prior to the commencement of the meeting.
7. All documents relating to the EGM must be forwarded to egm@takaful.lk or forwarded to the registered office of the company, 48 hours prior to the date of the EGM.

For any queries regarding any of the documents sent, please contact the Company on Tel: 011 7501171 during normal office hours.

The Board wishes to thank the Shareholders of the company for their unwavering cooperation and support to ensure a smooth and uninterrupted process at this Extra Ordinary General Meeting of the Company.

By Order of the Board
AMANA TAKAFUL PLC
MANAGERS AND SECRETARIES (PRIVATE) LIMITED



Director/Secretaries
27th March 2026