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சம்பத் வங்கி
Sampath Bank

06th May 2022

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

DISCLOSURE UNDER SECTION 8 OF THE COLOMBO STOCK EXCHANGE LISTING RULES

We wish to inform you that, the Board of Directors of Sampath Bank PLC, at their meeting held today, (06th May 2022), resolved to appoint Mr. Dilip de S Wijeyeratne as the Senior Independent Director of the Board with immediate effect.

Mr. Dilip de S Wijeyeratne does not hold any shares of the Bank as at date.

Yours faithfully,

L. S. Senarathne
Lasantha Senaratne
COMPANY SECRETARY
/mm

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සමාගම් අංකය - PQ 144
අංක: 110, ජේම්ස් පීරිස් මාවත,
කොළඹ 02, ශ්‍රී ලංකාව.
දුරකථන අංක: +94 (0)11 4730 630, 2300 260
ඊ-මේල්: mgr@oper.sampath.lk
වෙබ්: www.sampath.lk

சம்பத் வங்கி பி. எல். சி.
நிறுவன இல - PQ 144
இல: 110, சேர் ஜேம்ஸ் பீரிஸ் மாவத்தை
கொழும்பு 02, இலங்கை.
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