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சம்பத் வங்கி
Sampath Bank

30th April 2026

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

Dear Madam,

DISCLOSURE UNDER SECTION 8 AND SECTION 9 OF THE COLOMBO STOCK EXCHANGE LISTING RULES APPOINTMENT OF A DIRECTOR - MR. P.D.R HETTIARATCHI

Having obtained the relevant regulatory approvals, including the approval from the Director of Bank Supervision Department of the Central Bank of Sri Lanka in terms of Section 42 of the Banking Act and the directions issued thereunder, the Board of Directors of Sampath Bank PLC at its meeting held on 29th April 2026, resolved to appoint Mr. Pradeep Dilshan Rajeeva Hettiaratchi as a member of the Bank's Board of Directors with effect from 01st May 2026, based on the recommendation of the Board Nominations and Governance Committee.

Mr. P.D.R Hettiaratchi has been appointed as a Non-Executive, Independent Director.

Mr. P.D.R. Hettiaratchi holds 53,157 shares of the Bank as at date, in the following manner.

Nature of Holding	No. of shares held
Individual Shareholding	40,000
Joint Shareholdings	13,157

Brief Profile of Mr. P.D.R Hettiaratchi is given in the Annexure.

Yours faithfully,

R. L. S. Senarathne

Lasantha Senaratne
COMPANY SECRETARY

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අංක. 110, ශ්‍රීමත් ජේම්ස් පීරිස් මාවත,
කොළඹ 02, ශ්‍රී ලංකාව.
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වෙබ්: www.sampath.lk

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இல. 110, சேர் ஜேம்ஸ், பீரிஸ் மாவத்தை,
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Sampath Bank

Annexure

MR. P.D.R HETTIARATCHI



Dilshan Hettiaratchi is a finance professional with over 30 years' experience. He has held senior roles both in organisations in Sri Lanka and Overseas. He is the Managing Director of Faber Capital Limited, which is an investment banking firm headquartered in Dubai. The firm specialises in Capital Markets, Renewable Energy and Advisory opportunities. He was intricately involved in the establishment of Sri Lanka's first Utility Scale Solar PV project. Prior to joining Faber Capital, he was the Managing Director and Head of Debt Capital Markets - MENA and Pakistan for Standard Chartered Bank. In this role he was instrumental in advising many high profile issuers from the Middle East such as The Governments of Dubai, Bahrain and Ras Al Khaimah, and other Corporates and Financial Institutions from the Middle Eastern region to tap the International Capital Markets. He is also the Chairman of Sampath Securities Ltd, and was a Board Member of Amana Bank PLC and Windforce PLC.

He was also a Steering Committee member of the Gulf Bond and Sukuk Association (GBSA), and the Chair of the Government Bond issuance committee in 2011. He has been a speaker/panelist at a number of industry conferences in Debt Markets.

He holds an MBA from the University of Colombo, is a CFA Charter Holder and is an ACMA. He also completed Leading Across Boundaries which is a High Performance Leadership Programme offered by Saïd Business School of the University of Oxford.

R. L. J. Seneviratne
COMPANY SECRETARY
SAMPATH BANK PLC
COMPANY NUMBER - PQ 144
NO.110, SIR JAMES PEIRIS MAWATHA,
COLOMBO - 02