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சம்பத் வங்கி
Sampath Bank

31st August 2026

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

Dear Madam,

DISCLOSURE IN TERMS OF THE SECTION 7.8(b), SECTION 8 AND SECTION 9 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE - RETIREMENT OF DEPUTY CHAIRMAN

We write to inform you that Mr. Rushanka Silva (Deputy Chairman), Non-Executive, Non-Independent Director of Sampath Bank PLC ("the Bank"), will complete the term of nine (09) years as a Director of the Bank on 31st August 2026 and will relinquish office with effect from 01st September 2026, in terms of Section 3.2(b) of the Banking Act Directions No. 05 of 2024 on Corporate Governance for Licensed Commercial Banks in Sri Lanka.

The Board of Directors, at its meeting held on 12th August 2026, noted the aforesaid retirement, which will take effect from 01st September 2026.

Mr. Rushanka Silva does not hold any shares in the Bank as at the date of this letter.

Further, as at the date of his retirement, Mr. Rushanka Silva served as a member of the Board Nominations and Governance Committee (BNGC) and the Board Integrated Risk Management Committee (BIRMC) of the Bank. In terms Section 9.10.3(ii) of the Listing Rules of the Colombo Stock Exchange, the composition of the aforesaid Committees, effective from 01st September 2026, following his retirement, is set out below.

BNGC Composition (w.e.f. 01.09.2026)

Name of the Director	Status
Mrs. Keshini Jayawardena - Chairperson	NED/IND
Mr. Dilip de S Wijeyeratne	NED/IND
Mr. Harsha Amarasekera	NED/IND
Mr. Vinod Hirdaramani	NED/IND
Ms. Aroshi Nanayakkara	NED/IND

R. C. S. Perera



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For consumer complaints

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කොමිෂන් අංකය - PQ 144
අංක. 110, ජේම්ස් පේරිස් 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.
தொ.பே : +94 (0)11 4730 630, 2300 260
மின்னஞ்சல்: mgr@oper.sampath.lk
இணையத்தளம்: www.sampath.lk

Sampath Bank PLC
Company No - PQ 144
No. 110, Sir James Peiris Mawatha,
Colombo 02, Sri Lanka.
Tel: +94 (0)11 4730 630, 2300 260
E-mail: mgr@oper.sampath.lk
Web: www.sampath.lk



BIRMC Composition (w.e.f. 01.09.2026)

Name of the Director	Status
Ms. Arosi Nanayakkara - Chairperson	NED/IND
Mr. Hiran Cabraal	NED/IND
Mr. Keith Modder	NED/IND
Mr. Vinod Hirdaramani	NED/IND

NED: Non-Executive Director, IND: Independent Director, NID: Non-Independent Director

Yours faithfully,

L. S. Senarathne

Lasantha Senaratne
COMPANY SECRETARY
/mm