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சம்பத் வங்கி
Sampath Bank

23rd July 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 9.10.3 OF THE COLOMBO STOCK EXCHANGE LISTING RULES – CHANGES IN THE COMPOSITION OF THE BOARD SUB COMMITTEES

With Reference to the requirement specified under section 9.10.3 of the Colombo Stock Exchange (CSE) Listing Rules, we wish to inform that the Board of Directors of Sampath Bank PLC at their meeting held on 22nd July 2026 decided to effect the following changes to the composition of the Board Sub Committees with effect from (w.e.f.) 01.08.2026.

The Proposed changes are as follows:

Board Audit Committee (BAC)

1. Mr. Dilshan Hettiaratchi, Independent, Non-Executive Director to be appointed as a member of the BAC.

BAC Composition (w. e. f. 01.08.2026)

Name of the Director	Status
Mr. Dilip de S Wijeyeratne - Chairman	NED/IND
Mrs. Keshini Jayawardena	NED/IND
Mr. Keith Modder	NED/IND
Mr. Dilshan Hettiaratchi	NED/IND



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நுகர்வோர் புகார்கள்
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කමිටි අංකය - PQ 144
අංක. 110, ශ්‍රීමත් ජයවර්ධන මාවත,
කොළඹ 02, ශ්‍රී ලංකාව.
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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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Web: www.sampath.lk



Board Integrated Risk Management Committee (BIRMC)

1. Mr. Vinod Hirdaramani, Independent, Non-Executive Director to be appointed as a member of the BIRMC.

BIRMC Composition (w. e. f. 01.08.2026)

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

Board Nominations and Governance Committee (BNGC)

1. Mr. Dilip de S Wijeyeratne, Independent, Non-Executive Director to be relieved from being the Chairman of the BNGC.
2. Mrs. Keshini Jayawardena, Independent, Non-Executive Director to be appointed as the Chairperson of the BNGC.

BNGC Composition (w. e. f. 01.08.2026)

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

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

Yours faithfully,

R. L. S. Senarathne
Lasantha Senarathne
COMPANY SECRETARY

/ih