



19th December 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

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 18th December 2024 decided to effect the following change to the composition of the Board Integrated Risk Management Committee with effect from 01.01.2025.

Change: Board Integrated Risk Management Committee (BIRMC)

1. Mrs Ayodhya Iddawela Perera, Managing Director to be moved out of the Committee w.e.f 01.01.2025.

BIRMC Composition (w. e. f. 01.01.2025)

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

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

Yours faithfully,

For.
Lasantha Senaratne
COMPANY SECRETARY
/ih