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சம்பத் வங்கி
Sampath Bank

18th February 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 4-01 West Block
World Trade Centre
Echelon square
Colombo 01

Dear Sir,

SAMPATH BANK PLC – ANNOUNCEMENTS
FINAL DIVIDEND (CASH DIVIDEND) PAYMENT FOR THE YEAR 2024

We wish to inform you that the Board of Directors of Sampath Bank PLC, at its meeting held on 17th February 2025, resolved to recommend to the shareholders the payment of the final Cash dividend of Rs.9.35 per share for the financial year ended 31st December 2024, based on the number of shares in issue (1,172,700,760 shares), subject to applicable taxes. On this basis, the total dividend of Rs. 9.35 per share will cost Rs.10,964,752,106.00.

In terms of the Listing Rules of the Colombo Stock Exchange, the record date for the aforementioned cash dividend will be 02nd April 2025 and the date of dispatch of the dividend payment will be on or before 23rd April 2025, subject to the approval of the shareholders at the Bank's Annual General Meeting scheduled to be held on 28th March 2025 (as referred in our previous disclosure dated 07th January 2025). The share transfer books will not be closed for dividend payment.

The Board of directors has confirmed that the Bank would satisfy the solvency test as required by the Companies Act No. 07 of 2007, immediately after the distribution of the proposed final dividend. A copy of the certificate of solvency given by the Bank's External Auditors, for the aforesaid payments would follow, conforming to the requirements of the Listing Rules of the Colombo Stock Exchange.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS**

L. L. S. Senarātne

Lasantha Senarātne
COMPANY SECRETARY
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සමාගම් අංකය - PQ 144
අංක. 110, ජේම්ස් පේරිස් මාවත,
කොළඹ 02, ශ්‍රී ලංකාව.
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ඊ-මේල්: mgr@oper.sampath.lk
වෙබ්: www.sampath.lk

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நிறுவன இல - PQ 144
இல. 110, சேர் ஜேம்ஸ், பீரிஸ் மாவத்தை,
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