



සමපත් බැංකුව
சம்பத் வங்கி
Sampath Bank

01st June 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 (i) OF COLOMBO STOCK EXCHANGE LISTING RULES
DISCONTINUATION OF THE POSITION OF SENIOR INDEPENDENT DIRECTOR (SID)**

We wish to inform you that, upon the recommendation of the Board Nominations and Governance Committee (BNGC), the Board of Directors has resolved to discontinue the position of Senior Independent Director, currently held by Mr. Dilip de S. Wijeyeratne, with effect from 01st June 2026, in line with the applicable regulatory requirements.

This decision follows the change in the status of the current Chairman, Mr. Harsha Amarasekera, who has been designated as an Independent Non-Executive Director/Chairman, resulting in the cessation of the continuation of the position of SID. Consequently, the requirement to appoint a Senior Independent Director is no longer applicable.

Accordingly, Mr. Dilip de S. Wijeyeratne will continue to serve as an Independent Non-Executive Director of the Bank.

Yours faithfully,

R. L. Senarathne

Lasantha Senarathne
COMPANY SECRETARY

/mm



පාරිභෝගික පැමිණිලි සඳහා
நுகர்வோர் புகார்கள்
For consumer complaints

සමපත් බැංකුව පී. ඊ. ඩී.
සමාගම් අංකය - PQ 144
අංක. 110, ජේම්ස් පීරිස් 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.எஸ்.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