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சம்பத் வங்கி
Sampath Bank

15th May 2025

Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Dear Sir,

SAMPATH BANK PLC - COMPLETION OF TERM OF OFFICE OF THE MANAGING DIRECTOR AND APPOINTMENT OF A MANAGING DIRECTOR – DESIGNATE AND A CHIEF OPERATING OFFICER

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to announce that:

Completion of Term of Office of the Managing Director (MD)

Mrs. Ayodhya Iddawela Perera, MD of Sampath Bank PLC will be completing her term of office on 23rd September 2025 and will avail of her leave from 01st July 2025.

Appointment of a Managing Director – Designate (MDD)

Upon the recommendation of the Board Nominations and Governance Committee (BNGC), the Board of Directors of Sampath Bank PLC at its meeting on 14th May 2025 unanimously resolved to select Mr. Sanjaya Dias Pujitha Gunawardana, the current Chief Strategy Officer (Senior Deputy General Manager) of Sampath Bank PLC, as the successor to the position of Managing Director subject to regulatory approvals. The appointment will take effect on the date of completion of Mrs. Ayodhya Iddawela Perera's term of office, on 24th September 2025.

The Board also resolved to select Mr. Gunawardana as the Managing Director - Designate of the Bank, effective from 01st July 2025 subject to the necessary regulatory approvals.

A career banker, Mr. Gunawardana is a veteran in the industry having served Sampath Bank for over 35 years. He has held many senior positions across a spectrum of banking functions in the areas of Strategic Planning, Retail Banking and IT. We are confident that Mr. Gunawardana's vision, unwavering commitment and strong value-driven leadership will immensely benefit the Bank and all its stakeholders.

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අංක. 110, ජේම්ස් පීරිස් මාවත,
කොළඹ 02, ශ්‍රී ලංකාව.
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වෙබ්: www.sampath.lk

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நிறுவன இல - PQ 144
இல. 110, சேர் ஜேம்ஸ், பீரிஸ் மாவத்தை,
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Appointment of a Chief Operating Officer (COO)

Following the recommendation of the Board Nominations and Governance Committee (BNGC), the Board further resolved at its meeting on 14th May 2025, to select Mr. Rahubadde Kankanamge Deepal de Silva, Senior Deputy General Manager – Operations & Branch Banking, as the Chief Operating Officer of Sampath Bank PLC with effect from 1st July 2025, subject to regulatory approvals.

With over 35 years of extensive experience across all facets of banking, including more than a decade in corporate and senior management roles, Mr. De Silva has been a key driver of the Bank's customer centricity and operational efficiency. He will undoubtedly deliver even greater benefits in his new role as COO.

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

R. L. S. Senaratne

**Lasantha Senaratne
COMPANY SECRETARY**

mw/mm