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சம்பத் வங்கி
Sampath Bank

28th October 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 8 AND SECTION 9 OF THE COLOMBO STOCK EXCHANGE LISTING RULES APPOINTMENT OF A DIRECTOR – MR. Y.S.H.H.K. SILVA

Having obtained the relevant regulatory approvals, including the approval from the Director of Bank Supervision Department of the Central Bank of Sri Lanka in terms of Section 42 of the Banking Act and the directions issued thereunder and the approval from the Director - Supervision of the Securities and Exchange Commission of Sri Lanka in terms of Section 103(1) of the Securities and Exchange Commission of Sri Lanka Act, No. 19 of 2021, the Board of Directors of Sampath Bank PLC, at its meeting held today (28th October 2026), resolved to appoint Mr. Yonmerengna Simon Hewage Hashindra Kumara Silva as a member of the Bank's Board of Directors with immediate effect, based on the recommendation of the Board Nominations and Governance Committee.

Mr. Y.S.H.H.K. Silva has been appointed as a Non-Executive, Non-Independent Director.

Mr. Y.S.H.H.K. Silva does not hold any shares in the Bank as at date.

Brief Profile of Mr. Y.S.H.H.K. Silva is given in the Annexure.

Yours faithfully,

Lasantha Senaratne
COMPANY SECRETARY

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Annexure

MR. Y.S.H.H.K. SILVA

Mr. Hashindra Silva presently serves as an Executive Director of Indra Traders (Pvt) Limited, Indra Service Park (Pvt) Limited, Indra Motor Spares (Pvt) Limited and Indra Property Development (Pvt) Limited. He also serves as a Non-Executive Director of Braybrooke Residential Properties (Pvt) Limited and Indra Hotels and Resorts (Pvt) Limited.

He holds a Master of Business Administration from Cardiff Metropolitan University, United Kingdom, and a Bachelor of Science (Honours) degree in Electronic and Electrical Engineering from the University of Sunderland, United Kingdom.

Mr. Silva brings experience in strategic planning, business development, commercial negotiations, financial and commercial oversight, stakeholder engagement and the evaluation of new business opportunities. In his role as a director, he has been providing strategic direction and contributing to board-level decision-making across a diversified portfolio of business interests.

He is a member of the Chamber of Young Lankan Entrepreneurs (COYLE), the Sri Lanka Institute of Directors (SLID) and the Vehicle Importers Association of Sri Lanka (VIASL). He also served as a Committee Member of the Young Directors Forum (YDF) during 2024/2025.

COMPANY SECRETARY
SAMPATH BANK PLC
COMPANY NUMBER - PQ 144
NO.110, SIR JAMES PEIRIS MAWATHA,
COLOMBO - 02