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சம்பத் வங்கி
Sampath Bank

26th March 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 9.10.3 (i) OF COLOMBO STOCK EXCHANGE LISTING RULES

We wish to inform you that the Board of Directors, at its meeting held on 25th March 2026, resolved to declare Mr. Harsha Amarasekera, who served as a Non-Independent, Non-Executive Director/Chairman as at the date of the meeting, as the Independent, Non-Executive Director/Chairman of the Bank, effective 26th March 2026.

Yours faithfully,

R. L. S. Senarathne

Lasantha Senarathne
COMPANY SECRETARY
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කමරාජි අංක - PQ 144
අං. 110, ජේම්ස් පේරිස් 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.எல்.சி.
நிறுவன இல - PQ 144
இல. 110, சேர் ஜேம்ஸ், பீரிஸ் மாவத்தை,
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