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சம்பத் வங்கி
Sampath Bank

30th March 2026

Mrs. Nilupa Perera
Chief Regulatory Officer.
Colombo Stock Exchange
#4-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

SAMPATH BANK PLC – DISCLOSURE IN TERMS OF SECTION 8 OF THE CSE RULES

Further to the Notice of the Annual General Meeting of Sampath Bank PLC dated 19th February 2026 and connected documents, the shareholders and proxy holders who joined the meeting today, approved the appointment of M/s KPMG, Chartered Accountants, as Auditors of the Bank for the financial year 2026. Accordingly, M/s Ernst & Young will cease to be the Auditors of the Bank.

The change of Auditors has been effected in line with the applicable regulatory requirements.

Yours faithfully,


Lasantha Senaratne
COMPANY SECRETARY
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කම්පනි අංකය - PQ 144
අංක. 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, 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