



සමපත් බැංකුව
சம்பத் வங்கி
Sampath Bank

24th September 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Dear Madam,

SAMPATH BANK PLC - ASSUMING OF DUTIES BY THE NEW MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER PURSUANT TO THE RETIREMENT OF THE OUTGOING MANAGING DIRECTOR

Further to our announcements dated 15th May 2025 and 1st July 2025, and in terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to announce that Mr. Sanjaya Dias Pujitha Gunawardana assumed duties as the Managing Director/Chief Executive Officer (MD/CEO) of Sampath Bank PLC (the Bank), effective today, 24th September 2025, pursuant to the completion of the term of office of the outgoing Managing Director, Mrs. Ayodhya Iddawela Perera, on 23rd September 2025.

Further, we wish to inform that as of today, Mr. Gunawardana holds 6,148 shares, and as of the date of her retirement, Mrs. Iddawela Perera held 611 shares of the Bank.

A brief profile of Mr. Gunawardana is provided in the annexure hereto.

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

R. L. S. Senarathne
Lasantha Senarathne
COMPANY SECRETARY
mm/mw

සමපත් බැංකුව පී. එල්. ඩී.
නිලානි අනාත - PQ 144
අංක. 110, ශ්‍රීමත් 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.எல்.டி.
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

Sanjaya Gunawardana



Sanjaya Gunawardana is a distinguished banking professional with over 36 years of experience across key pillars of the financial services industry, including Retail Banking, Trade Finance, Information Technology, Strategic Planning, and Organizational Development. His multidimensional expertise and visionary leadership have positioned him as a transformative leader in Sri Lanka's banking sector.

Throughout his career, Mr. Gunawardana has consistently demonstrated a forward-thinking approach to leadership, grounded in the belief that the future of banking lies at the confluence of advanced technology, trusted relationships, and exceptional customer experience. Under his stewardship, Sampath Bank has embarked on its second major technological evolution, marked by the successful integration of AI-powered machine learning models into core banking operations enhancing efficiency, risk management, and data-driven decision-making.

He views technology not merely as a support function, but as a strategic enabler and catalyst for organizational evolution, capable of unlocking new dimensions of customer value and operational excellence. His commitment to reimagining digital banking has played a pivotal role in positioning Sampath Bank as an agile, future-ready financial institution.

Mr. Gunawardana's leadership philosophy is also shaped by his exposure to global best practices through advanced executive education and leadership development at some of the world's most prestigious institutions. These include Harvard Business School, INSEAD, the International Finance Corporation (IFC), and the McKinsey Center for CEO Excellence. This international exposure has enriched his strategic outlook and ability to lead through complexity and change.

In addition to his executive role as the Managing Director/Chief Executive Officer of Sampath Bank, he presently serves as a member of the Board of Directors of Sri Lanka Bankers Association, Lanka Financial Services Bureau Limited & Lanka Pay (Pvt) Limited.

A visionary yet grounded leader, Mr. Gunawardana continues to champion a culture of innovation, accountability, and transformation, setting a strong foundation for Sampath Bank to sustain its leadership in digital banking and deliver long-term value to all stakeholders.

R. L. J. Jayawardena
**COMPANY SECRETARY
SAMPATH BANK PLC
COMPANY NUMBER - PQ 144
NO.110, SIR JAMES PEIRIS MAWATHA,
COLOMBO - 02.**