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சம்பத் வங்கி
Sampath Bank

10th September 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 OF LISTING RULES OF THE COLOMBO STOCK EXCHANGE

We wish to inform you that the Board of Directors of Sampath Bank PLC decided to appoint Mr. Dilip de S Wijeyeratne as the Deputy Chairman of the Board with effect from 10th September 2026.

Mr. Dilip de S Wijeyeratne does not hold any shares of the Bank as at the date of this disclosure.

Further, Mr. Dilip de S Wijeyeratne served as the Senior Independent Director of the Board from 06th May 2022 to 31st May 2026.

Yours faithfully,

R. C. J. Senarathne

Lasantha Senaratne
COMPANY SECRETARY
/mm



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நுகர்வோர் புகார்கள்
For consumer complaints

සමපත් බැංකුව පී. එල්. සී.
கம்பத் வங்கி - PQ 144
අංක. 110, ශ්‍රීමත් ජයවර්ධන 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, பீரீஸ் மாவத்தை,
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