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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

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කම්පනි අංකය - 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.எஸ்.சி.
நிறுவன இல - PQ 144
இல. 110, சேர் ஜேம்ஸ், பீரிஸ் மாவத்தை,
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