



සියපත ෆිනෑන්ස්  
சியபத பிணான்ஸ்  
Siyapatha Finance

( Finance Company of Sampath Bank Group )

23<sup>rd</sup> February 2021

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
Level 4, West Tower, World Trade Centre  
Echelon Square  
Colombo 01

Dear Sir,

**SIYAPATHA FINANCE PLC - CORPORATE DISCLOSURE**

In terms of the Listing Rules of the Colombo Stock Exchange, we wish to inform that the Board of Directors of Siyapatha Finance PLC, at its Meeting held on 23<sup>rd</sup> February 2021 resolved the following:

**Rights Issue of Shares**

To issue up to 13,725,490 new ordinary shares by way of a Rights Issue on the following basis:

Proportion: One (01) new share for every Five decimal five five two six (5.5526) existing shares

Price at which the shares are to be issued: LKR 51.00 per share

The current stated capital of the Company is LKR 1,522,880,852/-

The purpose for which the proceeds of the issue is to strengthen the capital base of the Company

The Rights Issue is subject to obtaining approval from the Colombo Stock Exchange, other regulatory approvals and obtaining shareholder approval at an Extraordinary General Meeting.

The shares of Siyapatha Finance PLC are not listed on the Colombo Stock Exchange.

Yours faithfully,

S. Sudarshan  
Group Company Secretary

SS/yp

**Business Address**

Siyapatha Finance PLC  
No. 46/12, Nawam Mawatha, Colombo 02

**Directors:** Mr. Sumith Cumararatunga (Chairman/ Independent, Non-Executive Director) | Mr. Rushanka Silva

(Deputy Chairman/ Non-Independent, Non-Executive Director) | Mr. Ananda Seneviratne (Managing Director/ Executive Director)

Mr. Janakan Selvaratnam (Non-Independent, Non-Executive Director) | Mr. Jayantha Gunawardena (Independent/