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Siyapatha Finance

( Finance Company of Sampath Bank Group )

29<sup>th</sup> October 2026

EXTERNAL  
Ref No. COMSEC/37/2026

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

Dear Madam,

**SIYAPATHA FINANCE PLC  
CORPORATE DISCLOSURE  
RECONSTITUTION OF THE BOARD SUBCOMMITTEE**

Further to the announcement dated 15<sup>th</sup> October 2026, and pursuant to Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that Mr. Sumith Cumararatunga, Independent Non-Executive Director will complete nine years of service as a Director of the Company and relinquish his office as Chairman today, 29<sup>th</sup> October 2026.

Following his retirement, Mr. Cumararatunga, will cease to be a member of the Board Audit Committee (BAC). Accordingly, the composition of the BAC will be as follows.

| Name of the Director                 | Designation                            |
|--------------------------------------|----------------------------------------|
| Mr. P. L. C. Jayawickrama - Chairman | Independent Non-Executive Director     |
| Mr. D. P. Lokurachchi                | Non-Independent Non-Executive Director |
| Ms. N. E. De Zoysa                   | Independent Non-Executive Director     |

Thank you.

Yours faithfully,

**SIYAPATHA FINANCE PLC**

  
**Arosha Berugoda**  
COMPANY SECRETARY