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சியபத பிளான்ஸ்
Siyapatha Finance

(Finance Company of Sampath Bank Group)

EXTERNAL
Ref No. COMSEC/34/2026

14th October 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
CHANGE IN THE CHAIRMANSHIP OF THE COMPANY AND APPOINTMENT OF
SENIOR INDEPENDENT DIRECTOR**

In terms of Section 8 and Rule 9.6.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors, at its meeting held on 25th August 2026, resolved to appoint a new Chairman upon the retirement of the incumbent Chairman and to designate a Senior Independent Director, subject to the approval of the Central Bank of Sri Lanka (CBSL). The requisite approval was received from the CBSL by letter dated 14th October 2026.

Accordingly, the following changes to the Board leadership will take effect as set out below:

1. Retirement of Chairman

Mr. Palavinnage Sumith Cumararatunga, Chairman, who is an Independent Non-Executive Director of the Company, will retire from the Board and from his position as the Chairman of the Company with effect from 29th October 2026, upon completion of nine (9) years of service, in accordance with Direction 3.3 of the Finance Business Act Directions No. 05 of 2021 on Corporate Governance issued by the Central Bank of Sri Lanka.

The Board places on record its sincere appreciation to Mr. Cumararatunga for his valuable contributions and guidance during his tenure as Chairman and Director of the Company.

2. Appointment of Chairman

Mr. Yonmerrenne Simon Hewage Rushanka Sulakshana Silva, who is a Non-Independent Non-Executive Director presently serving as the Deputy Chairman of the Company, will be appointed as the Chairman of the Company with effect from 30th October 2026.

3. Appointment of Senior Independent Director

Since the incoming Chairman is a Non-Independent Non-Executive Director, the Board has designated Mr. Widanage Deshal Praveen de Mel, an Independent Non-Executive Director of the Company, as the Senior Independent Director (Senior Director) with effect from 30th October

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2026, in accordance with the applicable requirements of the Finance Business Act Directions No. 05 of 2021 on Corporate Governance and the Listing Rules of the Colombo Stock Exchange.

Further, in terms of Rule 7.8(b) of the Listing Rules of the Colombo Stock Exchange, the relevant interests in shares of the Company held by the Directors referred to above are set out below:

Name of Director	Relevant Interest in Shares
Mr. P. S. Cumaranatunga	01
Mr. Y. S. H. R. S. Silva	01
Mr. W. D. P. de Mel	Nil

Yours faithfully,
SIYAPATHA FINANCE PLC



Arosha Berugoda
COMPANY SECRETARY