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சம்பத் வங்கி
Sampath Bank

24th March 2023

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No. 4 –01 West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

**SAMPATH BANK PLC – SUPPLEMENTARY ANNOUNCEMENT ON FIRST AND
FINAL DIVIDEND PAYMENT FOR THE YEAR 2022
CASH & SCRIP DIVIDEND**

Further to the Circular to Shareholders and the Market Announcement dated the 17th February 2023 relating to the proposed dividend of Sampath Bank PLC which is due to be taken up at the Annual General Meeting scheduled for the 30th of March 2023, the Bank wishes to make the following clarification.

The aforementioned Circular to Shareholders and the Market Announcement state that the proposed dividend will be funded from the profits of the financial year 2022 and out of dividends received. The Market Announcement has further indicated the proposed composition of the dividend as being Rs. 561,330,237.00 from dividends received while Rs. 4,702,789,956.00 will be utilized from the current year's profits.

The Bank wishes to state at that it has now determined that the dividend shall be funded solely out of the profits for the year 2022.

This computation does not have any impact on the solvency position, dividend payable or to the other applicable regulatory requirements met by the Bank for the payment of the dividend.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS**

R. L. Senarathne
Lasantha Senarathne
COMPANY SECRETARY
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කමරම් අංක - PQ 144
අංක: 110, ජේම්ස් පේරිස් මාවත,
කොළඹ 02, ශ්‍රී ලංකාව.
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இல: 110, ஜேம்ஸ் பிரிஸ் மாவத்தை,
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