

31st March 2026

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

Dear Madam,

CARGILLS BANK PLC - CHANGE OF EXTERNAL AUDITOR

In accordance with Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that at the Annual General Meeting held today, the shareholders of Cargills Bank PLC ("the Bank") approved the appointment of **Messrs. Ernst & Young, Chartered Accountants**, as the Bank's External Auditor for the financial year ending December 31, 2026.

Furthermore, pursuant to Direction No. 6.2 (d) (iv) of the Banking Act Directions No. 5 of 2024 on Corporate Governance for Licensed Banks issued by the Central Bank of Sri Lanka, the engagement of an external auditor shall not exceed six years. In compliance with this Direction, Messrs. KPMG, Chartered Accountants, has ceased to be the Auditor of the Bank.

Yours faithfully,


Amendra de Silva
Company Secretary