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7th August 2024

Mr. Renuka Wijewardene,
Chief Regulatory Officer,
Colombo Stock Exchange
No. 04-01, West Tower,
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

ASIA ASSET FINANCE PLC (the Company)

RE: the 13th Annual General Meeting - 2024

We write to inform you that the further to the announcement dated 19th July 2024 of 13th Annual General Meeting of the Company has been postponed which was scheduled on 15th August 2024 at 11.00 a.m due to unavoidable reason and the date will notify in due course.

Yours faithfully,



Chalani Gonaduwa
Company Secretary
ASIA ASSET FINANCE PLC

Board of Directors:

V. A. Prasanth (Chairman), R. J. A. Gunawardena(CEO), S.S.R.D. De Silva Gunasekara (COO),
K. G. K. Pillai, K. R. Bijimon, G. M. Alexander, R. A. B. Basnayake, J. P. D. R. Jayasekara, T. C. D. Kumarasiri
(A Finance Company approved by Central Bank of Sri Lanka)