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23rd September 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 CHANGE OF AUDITORS

We write to inform you that the approved resolution on item No. 7 of the notice of the Annual General Meeting held on 23rd September 2024 of the Company for the Appointment of the auditors of the company for the ensuring year was changed to Messrs. KPMG, Chartered Accountants, in compliance with the Section 10 of the Finance Business Act Directions No 05 of 2021 (Corporate Governance) of the Central Bank of Sri Lanka.

The Announcement is made in terms of rule 7.2 and 8 of the Listing Rules of the Colombo Stock Exchange.

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)