

31 March 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, World Trade Center
Colombo 1

Dear Madam,

DFCC BANK PLC - CHANGE OF AUDITORS

Further to the notice of the Annual General Meeting of DFCC Bank PLC dated 24 February 2026, the shareholders at the meeting held today, approved the appointment of Messrs Ernst & Young, Chartered Accountants, as the Auditors of the Bank for the financial year 2026. Accordingly, Messrs KPMG will cease to be Auditors of the Bank.

This announcement is made in compliance with the immediate disclosure requirements (Section 8 of the Listing Rules) of the Colombo Stock Exchange.

Yours faithfully,



Nimali Ranaraja
Company Secretary