

23rd January 2026

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

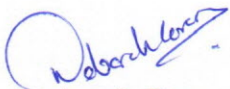
Dear Madam

ASSOCIATED MOTOR FINANCE COMPANY PLC
CORPORATE DISCLOSURE – CHANGE OF AUDITORS

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of the Company, at its meeting held on 21st January 2026 resolved to appoint Messrs KPMG, Chartered Accountants as the External Auditor of the Company with effect from 21st January 2026 in place of Messrs, BDO Partners, Chartered Accountants, who tendered their resignation with effect from 21st January 2026.

KPMG serves as the External Auditor of L B Finance PLC (the Parent Company) and as such the said appointment was made to enhance efficiency, streamline the auditing process and ensure consistency in financial reporting in consideration of the proposed merger between L B Finance PLC and the Company, which is expected to be completed on or before 31st March 2027.

Yours faithfully,



Deborah Corera
Company Secretary

Encls: a/s