

27<sup>th</sup> September 2024

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
#04-01, West Block, World Trade Centre  
Echelon Square  
Colombo 01.

Dear Sir,

**ASSOCIATED MOTOR FINANCE COMPANY PLC**  
**APPOINTMENT OF EXTERNAL AUDITOR**

In terms of section 8.1 (b) of listing rules of the Colombo Stock Exchange, we hereby inform you that the company has appointed "Messrs. BDO Partners, Chartered Accounts, 65/2, Sir Chittamapalam A Gardiner Mawatha, Colombo 02" as external auditor of the Company for the year 2024/2025 in place of Messrs. Deloitte associates.

Resolutions set out in the company Annual General Meeting (AGM) held on 27<sup>th</sup> Sep 2024, to authorize the Directors to appoint Messrs. BDO Partners, Chartered Accountants as external auditor of the Company for the year 2024/2025 and to determine the remuneration of the auditors were duly passed by the Shareholders of the Company.

The new appointment will be effective from 27<sup>th</sup> Sep 2024.

Yours faithfully,

By Order of the Board,

**Associated Motor Finance Company PLC**



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**H.M. Chamila S. Herath**  
Company Secretary

**H. M. CHAMILA S. HERATH**  
Assistant General Manager - Legal  
Company Secretary  
ASSOCIATED MOTOR FINANCE CO. PLC  
No. 146, Havelock Road,  
Colombo 05.