

16th December 2024

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1

Dear Sir

**ANNOUNCEMENT - SALE OF 50% STAKE IN ACUITY PARTNERS (PVT) LTD
(A JOINT VENTURE OF DFCC BANK PLC AND HATTON NATIONAL BANK PLC)**

Further to the announcements dated 11 June 2024, 2 September 2024 and 1 November 2024 on the subject matter.

The Board of Directors of the Bank on 15 December 2024 consented to proceed with negotiations based on response received for the revised intimations for the sale of 50% stake of Acuity Partners Limited held by DFCC Bank PLC. Finality to be reached with regard to revised Terms and Conditions subject to regulatory clearances.

A further communication in this regard will follow once the Bank and the Hatton National Bank PLC reach a final agreement with respect to the sale and obtaining necessary regulatory clearances.

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

Yours faithfully



Nimali Ranaraja
Company Secretary