

16th January 2025

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 announcement dated 16 December 2024 on the subject matter.

Having concluded the negotiations with regard to revised terms and conditions, the Joint Venture parties entered into a Share Sale and Purchase Agreement today.

The transfer of the 50% stake held by DFCC Bank PLC in Acuity Partners (Pvt) Ltd in the name of Hatton National Bank PLC will take place upon the receipt of the respective approvals from the regulator/s.

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