

22 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)**

We refer to the announcements dated 16 December 2024 and 16 January 2025 on the subject matter.

By letter dated 19 December 2024, the Securities and Exchange Commission of Sri Lanka has granted consent for the sale of 50% stake held by DFCC Bank PLC in Acuity Partners (Pvt) Ltd to Hatton National Bank PLC.

We are pleased to inform you that pursuant to the approval, on 21 January 2025, DFCC Bank PLC sold 75,500,001 number of ordinary voting shares issued and fully paid up representing 50% stake held by DFCC Bank PLC in Acuity Partners (Pvt) Ltd for a consideration of Rupees Six Billion Five Hundred Million (Rs. 6,500,000,000/-).

Following the successful disposal, DFCC Bank PLC does not hold any shares of Acuity Partners (Pvt) Ltd.

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