

28th October 2025

Ms Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01 West Tower, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

GREENTECH ENERGY PLC
CHANGE OF AUDITORS

We wish to inform you Messrs. MOORE Aiyar, Sri Lanka, Chartered Accountants were appointed as the Auditors of the Company for the ensuing year in place of the retiring Auditors Messrs S. Saverimuttu & Company at the Annual General Meeting held on 24th October 2025 and the resolution in respect of this matter was duly passed by the Shareholders.

Yours faithfully,

For and on behalf of Greentech Energy Plc

Signed
Siyapatha Management Services (Private) Limited
Secretaries for Greentech Energy Plc