



PAN ASIA BANK

The Truly Sri Lankan Bank

31st March 2026

Our Ref : CSY /L/03/2026/114

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange,
World Trade Centre,
No.04-01, West Block,
Echelon Square,
Colombo 01.

Dear Madam,

CORPORATE DISCLOSURE

PAN ASIA BANKING CORPORATION PLC - CHANGE OF EXTERNAL AUDITOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that the Shareholders of the Bank approved the appointment of Messrs KPMG, Chartered Accountants, as the External Auditor of the Bank, at the Annual General Meeting held on 31st March 2026.

BY ORDER OF THE BOARD

Nayantha Fernando
Company Secretary

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