



United Motors Lanka PLC

P.O. Box. 697, 100, Hyde Park Corner, Colombo 2, Sri Lanka.
Telephone : 2448112/4, 4797200 Fax : 2448113 e-mail : info@unitedmotors.lk
Website : www.unitedmotors.lk
Company Reg.: No. P.Q.74



30 June 2026

Ms. Nilupa Perera

Chief Regulatory Officer

Colombo Stock Exchange

World Trade Centre

Colombo 01.

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Dear Madam,

UNITED MOTORS LANKA PLC
CHANGE OF EXTERNAL AUDITOR

In terms of Sections 08 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that at the Annual General Meeting of United Motors Lanka PLC held on 30 June 2026, the Shareholders of the Company approved the appointment of Messrs. KPMG, Chartered Accountants, as the External Auditor of the Company for the financial year ending 31st March 2027 in place of Messrs. Deloitte, Chartered Accountants, effective from 30th June 2026.

Yours sincerely,

UNITED MOTORS LANKA PLC

Rinoza Hisham

COMPANY SECRETARY