

GALLE FACE CAPITAL PARTNERS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Company No. : PQ 49



29th August 2025

Ms. Nilupa Perera
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Madame,

DISCLOSURE – CHANGE OF AUDITORS

Further to the post Annual General Meeting (AGM) announcement made by the Company on 19th September 2024 that all resolutions set before the shareholders had been approved, we wish to inform that the change of the statutory auditors of Galle Face Capital Partners PLC from M/s KPMG to M/s Ernest & Young was also approved by the shareholders. Due to an oversight this had not been separately mentioned in the said post AGM announcement made to the market.

Yours faithfully,
For and on behalf of **Galle Face Capital Partners PLC**

Ms L.G.A.N. Galappaththi
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd
(Secretaries)