

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref : IA/108/2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

17th October 2025

Dear Madam,

EAST WEST PROPERTIES PLC DISCLOSURE - CHANGE OF AUDITORS

Further to the post Annual General Meeting (AGM) announcement made by the Company on 30th September 2024 that all resolutions set before the shareholders had been approved, we wish to inform that the change of the statutory auditors of East West Properties PLC from M/s. V S & Associates to M/s. BDO Partners was thereat 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 truly,
For and on behalf of
East West Properties PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES