



Seylan Bank PLC
Head Office / Registered Office

Seylan Towers
P.O. Box 400, 90, Galle Road, Colombo 03, Sri Lanka.
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Web Site : www.seylan.lk E-mail : info@seylan.lk
Co. Reg. No. : PQ 9

Your ref :

Our ref :

CSY/C/26-236

06th August 2026

Mrs. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

SEYLAN BANK PLC – CHANGE OF AUDITORS

We wish to inform you that Messrs. Ernst & Young, Chartered Accountants, were appointed as the Auditors of Seylan Bank PLC (the "Bank") at the Annual General Meeting ("AGM") of the Bank held on 31st March 2026.

As communicated in our letter to the Colombo Stock Exchange dated 31st March 2026, all the resolutions set out in the Notice of AGM dated 9th March 2026 were duly passed by the shareholders at the AGM. Accordingly, the appointment of Messrs. Ernst & Young, Chartered Accountants, as the Auditors of the Bank was duly approved by the shareholders at the said AGM.

Yours faithfully,
SEYLAN BANK PLC

(Mrs.) Keshini De Silva
Company Secretary