

August 25, 2026
Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

HNB FINANCE PLC - PB 965 PQ

DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES

APPOINTMENT OF CHAIRMAN TO THE BOARD OF DIRECTORS OF HNB FINANCE PLC

In compliance with Section 8 of the Colombo Stock Exchange Listing Rules, we wish to inform that the Board of Directors of HNB Finance PLC ("the Company") has approved the appointment of Dr. Talpawila Kankanamge Don Aruna Prasad Samarasinghe, Non-Independent Non-Executive Director, as Chairman of the Company with effect from 28th August 2026, following the retirement of Mr. Rajive Dissanayake from the position of Chairman on the said date.

The Central Bank approval for the appointment of Dr. Prasad Samarasinghe has been granted by their letter dated 24th August 2026.

We further wish to inform that Dr. Prasad Samarasinghe has relevant interest on 1,089,705,785 voting shares of the Company through Hatton National Bank PLC as of 24th August 2026.

Yours Faithfully
For HNB Finance PLC



Manjula Weerasuriya
Company Secretary

Classification - Confidential - External

HNB Finance PLC - Public