HNB FINANCE PLC
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July 23, 2026

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

Dear Madam,

H N B FINANCE PLC -PB 965 PQ

APPOINTMENT OF NEW NON-INDEPENDENT/ NON -EXECUTIVE DIRECTORS - MR. P.T.S. DIAS AND MR. S. NANDAKUMAR

In terms of Section 8 of the Colombo Stock Exchange Listing Rules, we wish to inform you that, the Board of Directors of HNB Finance PLC ("the Company") has appointed Mr. Ponnehennedige Thumudu Supun Dias and Mr. Sivarajah Nandakumar, as Non-Independent/ Non-Executive Directors of the Company with effect from 23rd July 2026.

The appointment of Mr. Ponnehennedige Thumudu Supun Dias and Mr. Sivarajah Nandakumar was reviewed and recommended by the Company's Board Nominations and Governance Committee at a Meeting held on 08th June 2026 and the Central Bank of Sri Lanka has granted the Fitness and Propriety approval by letter dated 23rd July 2026.

We have also enclosed herewith a brief resumes of Mr. Ponnehennedige Thumudu Supun Dias and Mr. Sivarajah Nandakumar, in terms of the Listing Rules of Colombo Stock Exchange.

We further wish to inform that Mr. Ponnehennedige Thumudu Supun Dias and Mr.Sivarajah Nandakumar have relevant interest on 1,089,705,785 voting shares of the Company through Hatton National Bank PLC as of 23rd July 2026.

Yours Faithfully

For **HNB Finance PLC**

Manjula Weerasuriya
Company Secretary

MR. PONNEHENNEDIGE THUMUDU SUPUN DIAS

NON-INDEPENDENT/ NON -EXECUTIVE DIRECTOR

Mr. Supun Dias holds a Postgraduate Diploma in Marketing from The Chartered Institute of Marketing, UK. He is a Chartered Marketer of The Chartered Institute of Marketing (UK) and an Ordinary Life Member of the Sri Lanka Institute of Marketing (SLIM).

Mr. Dias currently serves as the Executive Vice President / Head of Network Business at Hatton National Bank PLC, where he provides strategic leadership and overall direction for the Bank's branch network and distribution channels.

With over 34 years of distinguished service at Hatton National Bank PLC, he has held several senior and corporate management positions, primarily in the areas of marketing and network management, contributing significantly to the Bank's growth and outreach.

MR. SIVARAJAH NANDAKUMAR

NON-INDEPENDENT/ NON -EXECUTIVE DIRECTOR

Mr. Sivarajah Nandakumar holds a Master of Business Administration (MBA) from the Postgraduate Institute of Management (PIM), University of Sri Jayewardenepura, Sri Lanka, and is an Associate Member of the Institute of Bankers of Sri Lanka (IBSL) in Banking and Finance.

Mr. Nandakumar currently serves as the Executive Vice President / Chief Business Operations Officer (EVP/CBOO) of Hatton National Bank PLC (HNB), where he provides overall leadership, strategic direction, and oversight of the Bank's operational functions, including centralized operations and shared services.

He also serves as a Non-Independent Non-Executive Director of Lanka Financial Services Bureau Limited (LFSBL), providing strategic governance oversight. In addition, he is an active member of the Board Audit Committee of LFSBL.

With over 34 years of distinguished service at Hatton National Bank PLC, Mr. Nandakumar has held several senior management and corporate leadership positions across branch banking, operations management, regional leadership, private banking, and business development. Throughout his career, he has made significant contributions to the Bank's growth, operational excellence, customer outreach, and business expansion initiatives.

His extensive experience, leadership acumen, and deep understanding of banking operations continue to play a pivotal role in driving the Bank's strategic objectives and operational effectiveness.