

September 09, 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 INDEPENDENT/ NON -EXECUTIVE DIRECTORS

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 ("Company") has appointed the following Directors as Independent / Non-Executive Directors of the Company with effect from 8th September 2026.

1. Mr. Renuke Wijayawardhane,
2. Mrs. Shanti Gnanapragasam,
3. Mrs. Fathima Nabiha Benazir Mohamed
4. Dr. Thisuri Jinadhi Wanniarachchi

The appointment of above Directors was reviewed and recommended by the Company's Board Nominations and Governance Committee at its meetings held on 10th and 13th July 2026 and the Central Bank of Sri Lanka has granted the Fitness and Propriety approval by letter dated 8th September 2026.

We have enclosed herewith brief resumés of Mr. Renuke Wijayawardhane, Mrs. Shanti Gnanapragasam, Mrs. Fathima Nabiha Benazir Mohamed and Dr. Thisuri Jinadhi Wanniarachchi, in terms of the Listing Rules of Colombo Stock Exchange.

We further wish to inform that the above Directors hold no shares of the Company as of 8th September 2026.

Yours Faithfully

For HNB Finance PLC



Manjula Weerasuriya
Company Secretary