

02nd September 2025

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

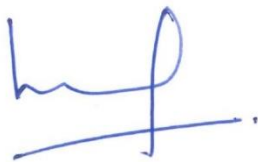
Dear Madam,

CORPORATE DISCLOSURE
CHANGES IN THE COMPOSITION OF BOARD SUB COMMITTEES

Further to the announcement dated 29th August 2025, we wish to amend the members and invitee of the Innovation and Digital Transformation Committee as follows.

Innovation and Digital Transformation Committee Members		
Name		Status
Dr. Sankalpa Gamwarige	Independent / Non-Executive Director	Chairman
Prof. Ananda Jayawardane	Non-Independent / Non-Executive Director	Member
Mr. Dinesh Dharmadasa	Independent / Non-Executive Director - HNBGI	Member
Mr. Lasitha Wimalaratne	Non-Independent / Executive Director	Member
Mr. Sithumina Jayasundara	Non-Independent / Executive Director – HNBGI	Member
Mr. Chammika Weerasinghe	Head of Digital Business – HNB	Invitee

Yours faithfully,
HNB Assurance PLC



Madhubhashini Bakmedeniya
Head of Legal and Compliance / Deputy General Manager / Board Secretary