

29th August 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

In terms of the disclosure provisions in Rule No.9.10.3 of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to inform that the Company has reconstituted following sub committees with effect from 29th August 2025 having obtained Board approval at the board meeting held today.

Audit Committee Members		
Name		Status
Mr. Ashoka Goonesekere	Senior Independent / Non-Executive Director	Chairman
Mr. Damien Fernando	Non-Independent / Non-Executive Director	Member
Dr. Sankalpa Gamwarige	Independent / Non-Executive Director	Member
Mr. Lasitha Wimalaratne	Non-Independent / Executive Director	Invitee

Related Party Transactions Review Committee Members		
Name		Status
Mr. Ashoka Goonesekere	Senior Independent / Non-Executive Director	Chairman
Mr. Damien Fernando	Non-Independent / Non-Executive Director	Member
Dr. Sankalpa Gamwarige	Independent / Non-Executive Director	Member
Mr. Lasitha Wimalaratne	Non-Independent / Executive Director	Member
Mr. Sithumina Jayasundara	Non-Independent / Executive Director – HNBGI	Invitee

Remuneration and HR Committee Members		
Name		Status
Dr. Sankalpa Gamwarige	Independent / Non-Executive Director	Chairman
Mr. Ashoka Goonesekere	Senior Independent / Non-Executive Director	Member
Mr. Stuart Chapman	Non-Independent / Non-Executive Director	Member
Mr. Lasitha Wimalaratne	Non-Independent / Executive Director	Invitee

Nomination & Governance Committee Members		
Name		Status
Mr. Lakshman Silva	Independent / Non-Executive Director	Chairman
Mr. Damien Fernando	Non-Independent / Non-Executive Director	Member
Mr. Ashoka Goonesekere	Senior Independent / Non-Executive Director	Member
Mr. Stuart Chapman	Non-Independent / Non-Executive Director	Member
Dr. Sankalpa Gamwarige	Independent / Non-Executive Director	Member
Mr. Lasitha Wimalaratne	Non-Independent / Executive Director	Invitee
Mr. Sithumina Jayasundara	Non-Independent / Executive Director – HNBGI	Invitee

Investment Committee Members		
Name		Status
Mr. Lakshman Silva	Independent / Non-Executive Director	Chairman
Mr. Arjuna Abeygunasekara	Non-Independent / Non-Executive Director – HNBGI	Member
Mr. Ashoka Goonesekere	Senior Independent / Non-Executive Director	Member
Mr. Lasitha Wimalaratne	Non-Independent / Executive Director	Member
Mr. Sithumina Jayasundara	Non-Independent / Executive Director – HNBGI	Member

Risk Management Committee Members		
Name		Status
Mr. Lakshman Silva	Independent / Non-Executive Director	Chairman
Mr. Stuart Chapman	Non-Independent / Non-Executive Director	Member
Ms. Paramadayanie Abeygunawardena	Independent / Non-Executive Director - HNBGI	Member
Mr. Rimoe Saldin	Non-Independent / Non-Executive Director	Member
Prof. Ananda Jayawardane	Non-Independent / Non-Executive Director	Member
Mr. Lasitha Wimalaratne	Non-Independent / Executive Director	Member
Mr. Sithumina Jayasundara	Non-Independent / Executive Director – HNBGI	Member
Mr. Ruwan Manatunga	Chief Risk Officer – HNB	Invitee

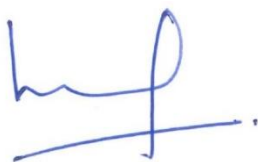
Strategy Review Committee Members		
Name		Status
Mr. Stuart Chapman	Non-Independent / Non-Executive Director	Chairman
Mr. Damien Fernando	Non-Independent / Non-Executive Director	Member
Mr. Sanjaya Wijemanne	Non-Independent / Non-Executive Director - HNBGI	Member
Mr. Dinesh Dharmadasa	Independent / Non-Executive Director - HNBGI	Member
Mr. Rimoe Saldin	Non-Independent / Non-Executive Director	Member
Ms. Paramadayanie Abeygunawardena	Independent / Non-Executive Director - HNBGI	Member
Prof. Ananda Jayawardane	Non-Independent / Non-Executive Director	Member
Mr. Lasitha Wimalaratne	Non-Independent / Executive Director	Member
Mr. Sithumina Jayasundara	Non-Independent / Executive Director – HNBGI	Member

Procurement Committee Members		
Name		Status
Mr. Lakshman Silva	Independent / Non-Executive Director	Chairman
Mr. Dinesh Dharmadasa	Independent / Non-Executive Director - HNBGI	Member
Mr. Damien Fernando	Non-Independent / Non-Executive Director	Member
Mr. Lasitha Wimalaratne	Non-Independent / Executive Director	Member
Mr. Sithumina Jayasundara	Non-Independent / Executive Director – HNBGI	Member

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	Member

This announcement is made keeping in line with the disclosure requirement in Listing Rule No.9.10.3 of the Colombo Stock Exchange (CSE).

Yours faithfully,
HNB Assurance PLC



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