



24th June 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
The Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

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 the following sub committees with effect from 25th June 2024 having obtained Board approval for the reconstitution.

HR & Remuneration Committee Members

HR & Remuneration Committee Members		
Name		Status
Dr. Sankalpa Gamwarige	Independent / Non-Executive Director	Chairman
Mr. Ashoka Goonesekere	Independent / Non-Executive Director	Member
Mr. Stuart Chapman	Non-Independent / Non-Executive Director	Member

Strategy Review Committee Members

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. Paramadayalanie Abeygunawardena	Independent / Non-Executive Director - HNBGI	Member
Ms. Priyanka Wijayaratne	Assistant General Manager -Strategy - HNB	Invitee

HNB Assurance PLC (PQ 108)

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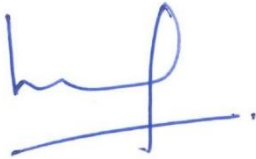
Risk Management Committee Members

Risk Management Committee Members		
Name		Status
Mr. Stuart Chapman	Non-Independent / Non-Executive Director	Chairman
Mr. Lakshman Silva	Independent /Non-Executive Director	Member
Ms. Paramadayalanie Abeygunawardena	Independent / Non-Executive Director - HNBGI	Member
Mr. Rimoe Saldin	Non-Independent / Non-Executive Director	Member
Mr. Ruwan Manatunga	Chief Risk Officer – HNB	Invitee

Kindly note that other sub committee's members remain the same.

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