

31st October 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 you that the Company has reconstituted following sub committee with effect from 31st October 2025 having obtained Board approval at the board meeting held today.

Risk Management Committee Members		
Name		Status
Mr. Lakshman Silva	Independent / Non-Executive Director	Chairman
Mr. Stuart Chapman	Non-Independent / Non-Executive Director	Member
Ms. Paramadayalanie 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
Ms. Poornima Ranawaka	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

HNB Assurance PLC (PQ 108)

3rd Floor, Iceland Business Centre, No. 30, Sri Uttarananda Mawatha, Colombo 03, Sri Lanka.

Tel : +94 114 793 700, +94 112 421 885-7 | Fax : +94 114 793 728 | Helpline : +94 114 384 384 | E mail : info@hnbassurance.com | Web : www.hnbassurance.com