

March 06, 2026

Ms. Nilupa Perera,
Chief Regulatory Office,
Colombo Stock Exchange,
No. 04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

HNB Finance PLC - PB 965 PQ

Disclosure of Dealings by Directors

In terms of Section 7.8(c) of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosures made by the Board of Directors of HNB Finance PLC ("Company") Non-Independent /Non-Executive Directors, Mr. Brahmanage Premalal and Mr. Pathirage Anura Wijesiri Perera and Executive Director, Mr. Bamunuachchi Mangedarage Don Chaminda Prabath under Section 200(2) of the Companies Act No. 07 of 2007 pertaining to the disposal of shares by Prime Lands (Pvt) Ltd. in which the Directors have relevant interests.

Details of transactions are as follows,

Date of Transaction	Nature of Transaction	No of Shares	Consideration per Share (Rs.)	Nature of Relevant Interest	Date of Disclosure to Board
05/03/2026	Disposal of Shares	129,652,288 (Voting)	8.50	1. Nominee Directors of Prime Lands (Pvt) Ltd. Mr. Brahmanage Premalal and Mr. Pathirage Anura Wijesiri Perera 2. Spouse of the Co-Chairperson of Prime Lands (Pvt) Ltd. - Mr. Bamunuachchi Mangedarage Don Chaminda Prabath	05/03/2026

Yours sincerely,
HNB Finance PLC



Manjula Weerasuriya
Company Secretary