

June 25, 2026

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

Dear Madam,

HNB Finance PLC - PB 965 PQ

**RESIGNATION OF NON-INDEPENDENT / NON-EXECUTIVE DIRECTOR MR. BRAHMANAGE
PREMALAL**

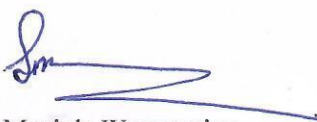
This is in furtherance to the disclosure made today on the above caption.

In that disclosure, it was inadvertently mentioned that Mr. Brahmanage Premalal indirectly holds 704,499,970 non-voting shares of the Company through Prime Lands (Pvt) Ltd. as at 24th June 2026.

However, it should be corrected as Mr. Brahmanage Premalal indirectly holds 1,000,000 non-voting shares of the Company through Prime Lands (Pvt) Ltd. as at 24th June 2026.

The rest of the previous disclosure remains unchanged.

Yours sincerely,
HNB Finance PLC



Manjula Weerasuriya
Company Secretary