

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**

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. Brahmanage Premalal who served as a Non-Independent Non-Executive Director of HNB Finance PLC ("the Company") has resigned from the Board of Directors of the Company with effect from 24th June 2026 and the Board of Directors has accepted the same.

The Central Bank of Sri Lanka has approved the resignation of Mr. B Brahmanage Premalal by their letter dated 24.06.2026.

We further wish to inform 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.

Yours sincerely,
HNB Finance PLC



Manjula Weerasuriya
Company Secretary