



01st 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,

APPOINTMENT OF DIRECTOR - MS. WIJESINGHA ARACHCHIGE POORNIMA ANURADHI RANAWAKA

Further to the announcement dated 07th August 2025 we are pleased to announce that Ms. Wijesingha Arachchige Poornima Anuradhi Ranawaka was appointed as a Non-Executive/Non-Independent Director to the Board of HNB Assurance PLC (HNBA) with effect from 01st October 2025. This appointment has been approved by the Insurance Regulatory Commission of Sri Lanka by their letter dated 01st October 2025.

In terms of Section 9.10.2 of the Listing Rules of the Colombo Stock Exchange (CSE), we hereby notify you of the appointment of Ms. Wijesingha Arachchige Poornima Anuradhi Ranawaka as a Non-Executive/Non-Independent Director of the Company with effect 01st October 2025.

In terms of section 7.8 (b) of the Listing Rules, we hereby confirm that Ms. Wijesingha Arachchige Poornima Anuradhi Ranawaka does not have any relevant interest in shares of the Company as of 01st October 2025.

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