



30th March 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block
World Trade Centre
Colombo 1

Dear Madam,

HNB ASSURANCE PLC
APPOINTMENT OF AUDITORS

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that at the Annual General Meeting of HNB Assurance PLC ("the Company") held on 30th March 2026, the Shareholders unanimously resolved to appoint Messrs. Ernst & Young, Chartered Accountants of Rotunda Towers, No.109, Galle Road, Colombo 03 as the Company's Auditors with effect from 30th March 2026.

Yours faithfully,
For and on behalf of the Board of
HNB ASSURANCE PLC

Jansenidevi Sundararajan Kuhanesan
Board Secretary

HNB Assurance PLC (PQ108)

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

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