

March 14, 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
4-01, West Block,
World Trade Centre,
Echelon Square, Colombo 01.

Dear Sir,

H N B FINANCE PLC -PB 965 PQ

CHANGE OF THE COMPOSITION OF BOARD HUMAN RESOURCES AND REMUNERATION COMMITTEE (BHRRC) AND BOARD NOMINATIONS & GOVERNANCE COMMITTEE (BN&GC)

We wish to inform you that with the resignation of Independent/ Non-Executive Director, Mr. Ravindra Dhammika Tissera from the Board of Directors of HNB Finance PLC w.e.f. 21st February 2025, the Board of Directors resolved on 13th March 2025 to make the following changes to the Compositions of BHRRC and BN&GC of HNB Finance PLC.

1. With effect from 13th March 2025, the Board re-constituted the BHRRC and BN&GC by appointing Independent/ Non-Executive Director Mr. Lalith Withana in the place of Mr. Tissera. Hence, after the appointment, the constitution of those Committees is as follows,

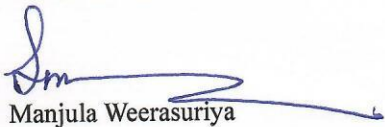
BHRRC

Mr. Hasitha Wijesundara – Committee Chairman/ Senior Director (Independent, Non- Executive)
Mr. Rajive Dissanayake – Committee Member/ Chairman (Non-Independent, Non-Executive)
Mr. Lalith Withana - Committee Member (Independent, Non-Executive)

BN&GC

Mr. Hasitha Wijesundara – Committee Chairman/ Senior Director (Independent, Non- Executive)
Mr. Rajive Dissanayake - Committee Member/ Chairman (Non-Independent, Non-Executive)
Mr. B. Premalal - Committee Member (Non-Independent, Non-Executive)
Mr. Murali Polamarasetty - Committee Member (Independent, Non-Executive)
Mr. Lalith Withana - Committee Member (Independent, Non-Executive)

Yours Faithfully,
For HNB Finance PLC


Manjula Weerasuriya
Company Secretary

Classification - Public