

August 31, 2026
Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

HNB FINANCE PLC - PB 965 PQ
DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES

CHANGE IN THE BOARD OF DIRECTORS - APPOINTMENT OF CHAIRMAN

This is in furtherance to the disclosure made on 25th August 2026.

We wish to inform that, consequent to the retirement of Mr. Rajive Dissanayake as Chairman of HNB Finance PLC (the "Company") with effect from 28th August 2026, Dr. Talpawila Kankanamge Don Aruna Prasad Samarasinghe, Non-Independent Non-Executive Director, will assume the role of Chairman of the Board of Directors of the Company with effect from 29th August 2026.

Accordingly, the commencement date of his appointment as Chairman shall be 29th August 2026.

We further wish to inform that Dr. Prasad Samarasinghe has relevant interest on 1,089,705,785 voting shares of the Company through Hatton National Bank PLC as of today.

This disclosure is made in accordance with the requirements of the Listing Rules of the Colombo Stock Exchange.

Yours Faithfully
For HNB Finance PLC



Manjula Weerasuriya
Company Secretary

Classification - Confidential - External

HNB Finance PLC - Public