

September 06, 2024

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 IN THE NATURE OF THE DIRECTORSHIP - MR. PUNSISI LALITH PATUWATHA WITHANA

We wish to inform that Director, Mr. Punsisi Lalith Patuwatha Withana who was a Non-Independent Non-Executive Director of HNB Finance PLC has been re-designated as an Independent, Non-Executive Director of the Company with effect from 05th September 2024.

The above change to the nature of the Directorship was approved by the Central Bank of Sri Lanka by their letter dated 05th September 2024.

Yours Faithfully
For **HNB Finance PLC**



Manjula Weerasuriya
Company Secretary

Classification - Confidential - Internal