

January 13, 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#4-01, West Bloack,
World Trade Center, Echelon Square,
Colombo 01.

Dear Madam,

H N B FINANCE PLC -PB 965 PQ

CORPORATE DISCLOSURE

RE: CHANGES IN THE COMPOSITION OF BOARD SUB-COMMITTEES

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, HNB Finance PLC ("the Company") has reconstituted the Board Nominations & Governance Committee, Board Integrated Risk Management Committee and Board Related Party Transactions Review Committee w.e.f 08th January 2026, having obtained the approval of the Board of Directors for the changes via circulation on 13th January 2026.

Board Nominations & Governance Committee

Existing Board Nominations & Governance Committee Member Independent Non-Executive Director, Mr. Lalith Withana was appointed as the Chairman of the Committee.

Accordingly, subsequent to the reconstitution, the Composition of the aforesaid Sub-Committee is as follows,

Independent/ Non-Executive Director, Mr. Lalith Withana – Committee Chairman

Non-Independent/ Non-Executive Director, Mr. Rajive Dissanayake – Member

Non-Independent/ Non-Executive Director, Mr. B. Premalal – Member

Independent/ Non-Executive Director, Mr. Murali Polamarasetty – Member

Independent/ Non-Executive Director, Ms. Ramanika Unamboowe – Member

Board Integrated Risk Management Committee

Independent/ Non-Executive Director, Mr. Lalith Withana was appointed to the Committee in the place of Non-Independent/ Non-Executive Director, Mr. Ruwan Manatunga.

Accordingly, subsequent to the reconstitution, the Composition of the aforesaid Sub-Committee is as follows,

Independent/ Non-Executive Director, Mr. Murali Polamarasetty – Committee Chairman

Independent/ Non-Executive Director, Mr. Lalith Withana – Member

Non-Independent/ Non-Executive Director, Dr. Prasad Samarasinghe – Member

Board Related Party Transactions Review Committee

Non-Independent/ Non-Executive Director, Dr. Prasad Samarasinghe was appointed to the Committee in the place of Non-Independent/ Non-Executive Director, Mr. Ruwan Manatunga.

Accordingly, subsequent to the reconstitution, the Composition of the aforesaid Sub-Committee is as follows,

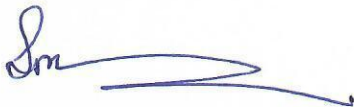
Independent/ Non-Executive Director, Mr. Murali Polamarasetty – Committee Chairman

Independent/ Non-Executive Director, Mr. Lalith Withana – Member

Non-Independent/ Non-Executive Director, Dr. Prasad Samarasinghe – Member

Yours Faithfully

For **HNB Finance PLC**



Manjula Weerasuriya

Company Secretary