

April 09, 2024

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#4-01, West Bloack,
World Trade Center, Echelon Square,
Colombo 01.

Dear Sir,

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 Borad Related Party Transactions Review Committee w.e.f 25th March 2024 and Board Nominations & Governance Committee and Human Resources & Remuneration Committee w.e.f 04th April 2024, having obtained the approval of the Board for the said reconstitutions.

Borad Related Party Transactions Review Committee

Mr. Hasitha Wijesundara, Senior Director/ Independent Non-Executive Director and Mr. Lalith Withana, Non-Independent Non-Executive Director were appointed to the Committee replacing Mr. Ruwan Manatunga, Non-Independent Non-Executive Director.

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

Mr. Murali Poramalasetty – Committee Chairman
Mr. Lalith Withana – Member
Mr. Hasitha Wijesundara – Member

Classification - Confidential - External

Board Nominations & Governance Committee

Mr. Murali Polamarasetty, Independent Non-Executive Director and Mr. Ravindra Tissera, Independent Non-Executive Director were appointed to the Committee.

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

Mr. Hasitha Wijesundara – Committee Chairman
Mr. Rajive Dissanayake – Member
Mr. B. Premalal – Member
Mr. Ravindra Tissera – Member
Mr. Murali Polamarasetty – Member

Human Resources & Remuneration Committee

Mr. Hasitha Wijesundara, Senior Director/ Independent Non-Executive Director was appointed as the Chairman of the Committee. Further, Mr. Ravindra Tissera, Independent Non-Executive Director, was appointed to the Committee replacing Mr. Saliya Jayaweera, Independent Non-Executive Director.

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

Mr. Hasitha Wijesundara – Committee Chairman
Mr. Rajive Dissanayake – Member
Mr. Ravindra Tissera – Member

Yours Faithfully

For **HNB Finance PLC**



Manjula Weerasuriya
Company Secretary