5th June 2026

ISSUE OF UP TO 381,667,019 NEW ORDINARY VOTING SHARES, ISSUED AT LKR 5.50 PER ORDINARY VOTING SHARE AND ISSUE OF UP TO 80,072,222 NEW ORDINARY NON-VOTING SHARES ISSUED AT LKR 5.00 PER ORDINARY NON-VOTING SHARE BY WAY OF A RIGHTS ISSUE

Dear Shareholder(s),

On 10th April 2026, HNB Finance PLC (the Company) made a market announcement on the aforesaid Rights Issue. Subsequently, on 01st June 2026, the Shareholders of the Company approved the said issuance.

Shareholders of the Company who hold Ordinary Voting Shares and Ordinary Non-Voting Shares as at end of trading on Record Date (i.e.- 03rd June 2026) who wish to subscribe for the Rights Issue, are advised to follow the procedure given below to apply for their respective Rights Entitlement and for Additional Shares under the Rights Issue.

1. If you hold **Ordinary Voting Shares** of the company **in scrip-less form** (i.e. if your shares are deposited/lodged in your CDS account), please directly proceed to **"PART 1".**

2. If you hold **Ordinary Voting Shares** of the company **in scrip form** (i.e. if you hold a share certificate as a ledger shareholder), please directly proceed to **"PART 2".**

3. If you hold **Ordinary Non-Voting Shares** of the company **in scrip-less form** (i.e. if your shares are deposited/lodged in your CDS account), please directly proceed to **"PART 3"**.

Please click on the link below to directly access the requisite Forms for subscribing the Rights of Ordinary Voting and Non-Voting Shares of the Company.

https://www.hnbfinance.lk/

Yours faithfully,
By Order of the Board of
HNB Finance PLC,

Manjula Weerasuriya
Company Secretary