



16th January 2026

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

Dear Madam,

HNB ASSURANCE PLC
DEMISE OF A DIRECTOR

It is with deep regret that we inform you of the demise of Mr. Prawira Rimoe Saldin, Non Independent / Non Executive Director of the Company on 16th January 2026.

The late Mr. Prawira Rimoe Saldin did not have any relevant interest in shares of the Company as at 16th January 2026.

Yours faithfully,
HNB ASSURANCE PLC

Madhubhashini Bakmedeniya
Head of Legal and Compliance / Deputy General Manager / Board Secretary