



30th October 2023

Mr. Renuke Wijayawardhane,
Chief Operating Officer,
The Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

HNB ASSURANCE PLC
FURTHER ANNOUNCEMENT ON DATE OF DEMISE OF A DIRECTOR

Further to the announcement dated 26th October 2023 we wish to inform you that the date of demise of Mr. Darshan Ravindra Abeysuriya - Senior Independent / Non Executive Director should be rectified as 25th October 2023.

We hereby confirm that late Mr. Darshan Ravindra Abeysuriya held 5000 ordinary shares of the Company as of date (25th October 2023) of his demise.

Yours Faithfully,
HNB Assurance PLC


K. Y. S. Gunadasa .
Board Secretary

HNB Assurance PLC (PQ 108)

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