

September 11, 2025

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

HNB FINANCE PLC - PB 965 PQ

DISCLOSURE IN TERMS OF SECTIONS 8 AND 7.8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that it has been disclosed to the Board of Directors of HNB Finance PLC that Prime Lands (Pvt) Ltd. has disposed 11.05% of Ordinary Non-Voting Shares of the Company to the market via the following transactions,

Date of Transaction	Date of disclosure to the Board	Vendor	Nature of Transaction	Number of Ordinary Non-Voting Shares	Price per Ordinary Non-Voting Shares (Rs.)
09/09/2025	11/09/2025	Prime Lands (Pvt) Ltd.	Sale	3,441,211	8.00 – 9.90
10/09/2025	11/09/2025	Prime Lands (Pvt) Ltd.	Sale	36,385,391	6.50 – 8.00
Total				39,826,602	

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange and Section 200 of the Companies Act No. 07 of 2007, we wish to inform you that it has been disclosed to the Board of Directors of HNB Finance PLC ("Company") that Non-Independent /Non-Executive Directors Mr. B. Premalal and Mr. Pathirage Anura Wijesiri Perera and the spouse of Mr. B. M. D. Chaminda Prabhath, Executive Director (Managing Director /CEO) of the Company, Mrs. H.K.S.R. Perera have disposed their relevant interests in the Ordinary Non-Voting Shares of the Company to the market via the following transactions,

Dates of Transaction	Date of disclosure to the Board	Vendor	Nature of Transaction	Number of Ordinary Non-Voting Shares	Prices per Ordinary Non-Voting Shares (Rs.)	Nature of Relevant Interest
09/09/2025 –	11/09/2025	Prime Lands (Pvt) Ltd.	Sale	3,441,211	8.00 – 9.90	a. Co-Chairman of Prime Lands (Pvt) Ltd. – Mr. B. Premalal b. Spouse of MD/CEO c. Nominee Director of Prime Lands (Pvt) Ltd. - Mr. Pathirage Anura Wijesiri Perera
10/09/2025	11/09/2025	Prime Lands (Pvt) Ltd.	Sale	36,385,391	6.50 – 8.00	a. Co-Chairman of Prime Lands (Pvt) Ltd. – Mr. B. Premalal b. Spouse of MD/CEO c. Nominee Director of Prime Lands (Pvt) Ltd. - Mr. Pathirage Anura Wijesiri Perera

Yours sincerely,

HNB Finance PLC



Manjula Weerasuriya
Company Secretary