

June 30, 2026

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

Dear Madam,

HNB Finance PLC - PB 965 PQ

DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES

In terms of Section 8 of the Listing Rules of Colombo Stock Exchange, we wish to inform you that the Shareholders and the Proxyholders of HNB Finance PLC (the Company) have unanimously approved the appointment of Messrs. Ernst & Young, Chartered Accountants as the Auditors of the Company for the Financial Year 2026/27 at the 16th Annual General Meeting held on 30th June 2026. Accordingly, Messrs. KPMG, Sri Lanka, Chartered Accountants will cease to be the Auditors of the Company.

The change in Auditors has been effected in line with the applicable regulatory requirements.

Yours Faithfully,

For **HNB Finance PLC**,



Company Secretary
HNB Finance PLC