

June 02, 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**Corporate Disclosure****DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES – SALE OF SHARES EXCEEDING 10% OF THE SHAREHOLDING.**

In terms of Section 8 of the Listing Rules of Colombo Stock Exchange, we wish to inform you that it has been disclosed to the Board of Directors of the HNB Finance PLC (the Company) that Prime Lands (Pvt) Ltd., has disposed of their entire shareholding of 400,000,000 Ordinary Voting Shares amounting to 23.29% of the total issued shares of the Company via the following transaction;

Date of Transaction	Nature of Transaction	Seller	Buyer	No of Shares	Consideration per Share (Rs.)
29/05/2026	Sale	Prime Lands (Pvt) Ltd.	Seylan Bank PLC/ Phantom Investments (Pvt) Ltd. has purchased 100,000,000 shares which represent 5.82% of the issued voting share capital. The remaining shares were disposed of to the market	400,000,000 (Voting)	8.80

By Order of the Board



Company Secretary

HNB Finance PLC