

June 04, 2026

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

Dear Madam,

**DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES – SIGNIFICANT
CHANGE IN PUBLIC SHAREHOLDING**

We wish to inform the Exchange that the Company has identified a change in its public shareholding in terms of Section 8 of the Listing Rules.

Consequent to the disposal of 400,000,000 ordinary voting shares by Prime Lands (Pvt) Ltd, on 29th May 2026, the percentage of public shareholding of voting shares of the Company increased from 25.62% to 40.76%. The Company respectfully submits that, at the time of the aforesaid transaction, the disclosure dated 1st June 2026 was made in accordance with the applicable requirements relating to Dealings by Directors.

By Order of the Board



Company Secretary

HNB Finance PLC