HNB FINANCE PLC
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May 25, 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

Further to the disclosure made to the Colombo Stock Exchange in relation to Dealings by Directors dated 6 March 2026, 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.

As at 5 March 2026, the percentage of public shareholding of voting shares of the Company increased from 18.07% to 25.62%, consequent to the disposal of 129,652,288 ordinary voting shares by Prime Lands (Pvt) Ltd, as previously disclosed.

The Company respectfully submits that, at the time of the aforesaid transaction, the disclosure dated 6 March 2026 was made in accordance with the applicable requirements relating to dealings by Directors. The impact of the said transaction on the Company's public holding was subsequently determined following the completion with the preparation of the interim financial statements for the period ending 31 March 2026.

By Order of the Board

Company Secretary

HNB Finance PLC