

July 14, 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

RE-CONSTITUTION OF THE BOARD NOMINATIONS AND GOVERNANCE COMMITTEE

In terms of Section 9.10.3 of the Listing Rules of Colombo Stock Exchange, we wish to inform you that HNB Finance PLC ("the Company") has reconstituted the Board Nominations and Governance Committee w.e.f. 14th July 2026, having obtained the approval of the Board of Directors via circulation.

Board Nominations and Governance Committee

The new composition of the Board Nominations and Governance Committee is as follows,

Mr. Lalith Withana – Committee Chairman, Independent/ Non-Executive Director

Mr. Rajive Dissanayaka - Non-Independent/ Non-Executive Director

Mr. Murali Polamarasetty – Independent/ Non-Executive Director

Ms. Ramanika Unamboowe – Independent/ Non-Executive Director

By Order of the Board



Company Secretary
HNB Finance PLC