

September 07, 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**  
**AND BOARD HUMAN RESOURCES AND REMUNERATION COMMITTEE**

In terms of Rule 9.10.3 of the Colombo Stock Exchange Listing Rules, we wish to inform that the Board of Directors of HNB Finance PLC ("the Company") granted approval on 07<sup>th</sup> September 2026, for the reconstitution of Board Nominations and Governance Committee and Board Human Resources and Remuneration Committee with effect from 31<sup>st</sup> August 2026, in the following manner;

**1. Board Nominations and Governance Committee**

Mr. Lalith Withana – Committee Chairman, Independent/ Non-Executive Director  
Mr. Murali Polamarasetty – Independent/ Non-Executive Director  
Ms. Ramanika Unamboowe – Independent/Non-Executive Director  
Dr. Prasad Samarasinghe - Non-Independent /Non-Executive Director

**2. Board Human Resources and Remuneration Committee**

Ms. Ramanika Unamboowe - Committee Chairperson, Independent/ Non-Executive Director  
Mr. Lalith Withana - Independent/ Non-Executive Director  
Dr. Prasad Samarasinghe - Non-Independent /Non-Executive Director

**By Order of the Board**



Company Secretary  
**HNB Finance PLC**