

September 29, 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

CHANGE IN THE COMPOSITION OF BOARD SUB COMMITTEES

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") has reconstituted the Board Nominations and Governance Committee, Board Audit Committee and Board Related Party Transaction Review Committee with effect from 28th September 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
Dr. Prasad Samarasinghe - Non-Independent /Non-Executive Director

2. Board Audit Committee

Mr. Lalith Withana - Committee Chairman, Independent/Non-Executive Director
Mr. Murali Polamarasetty – Independent/Non-Executive Director
Ms. Nabiha Mohamed - Independent, Non-Executive Director

3. Board Related Party Transaction Review Committee

Mr. Murali Polamarasetty - Committee Chairman, Independent/Non-Executive Director

Ms. Ramanika Unamboowe - Independent/Non-Executive Director

Mr. Renuke Wijayawardhane - Independent/Non-Executive Director

Ms. Nabiha Mohamed - Independent, Non-Executive Director

Dr. Thisuri Wanniarachchi - Independent/Non-Executive Director

By Order of the Board



Company Secretary
HNB Finance PLC