

30th October 2026

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

Dear Madam,

GENERAL ANNOUNCEMENT
HNB LIFE PLC – ANNUAL GENERAL MEETING - 2027

At a meeting of the Board of Directors of HNB Assurance PLC held today i.e. 30th October 2026, it was tentatively decided that the 25th Annual General Meeting of HNB Life PLC (PQ 108) would be held on Tuesday, 30th March 2027, at the Auditorium of Level 22, "HNB Towers" at No. 479, T B Jayah Mawatha, Colombo 10, at 10.00 a.m.

Shareholders will be posted with further information in this regard as and when it is deemed necessary.

Yours faithfully,
HNB Life PLC

A handwritten signature in blue ink, appearing to read "Jansenidevi", with a stylized flourish at the end.

Jansenidevi Sundararajan Kuhanesan
Board Secretary

HNB Life PLC (PQ108)

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