

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 03, Sri Lanka

Tel : 94-11-2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref:

our ref:LA/2142/2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

27th April 2022

Dear Sir,

AMALGAMATION OF HNB FINANCE PLC AND PRIME FINANCE PLC UNDER SECTION 239 OF THE COMPANIES ACT NO. 7 OF 2007

We write with reference to the proposed amalgamation between HNB Finance PLC and Prime Finance PLC under section 239 of the Companies Act No. 7 of 2007, as detailed in our announcement dated 15th March 2022.

On account of the effective date of such amalgamation being 12th May 2022, we hereby request you to suspend the trading of the shares of Prime Finance PLC on the Colombo Stock Exchange **with effect from 6th May 2022.**

Please let us know if you require any further information on the above.

Yours truly,
For and on behalf of
Prime Finance PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED


SECRETARIES