

September 23, 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
4-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

H N B FINANCE PLC -PB 965 PQ

RE-CONSTITUTION OF THE BOARD AUDIT COMMITTEE

We wish to inform you that the Board of Directors have granted approval via circulation on 20th September 2024 to re-constitute the Board Audit Committee (BAC) of the Company by appointing existing BAC Member, Independent/ Non- Executive Director, Mr. Lalith Withana as the Chairman of the Committee.

Further, the Board of Directors appointed Independent/ Non-Executive Director, Mr. Hasitha Wijesundara and Non-Independent/ Non-Executive Director, Mr. Anura Pathirage in the place of Director, Mr. Murali Polamarasetty and resigned Director, Mr. Saliya Jayaweera.

Subsequently, the composition of the BAC with effect from 20th September 2024 is as follows,

1. Mr. Lalith Withana – Chairman (Independent/ Non- Executive Director)
2. Mr. Hasitha Wijesundara - Member (Independent/ Non- Executive Director)
3. Mr. Anura Pathirage – Member (Non-Independent/ Non- Executive Director)

Yours Faithfully
For **HNB Finance PLC**


Manjula Weerasuriya
Company Secretary

Classification - Confidential - External