HNB FINANCE PLC
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June 04, 2025

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#4-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Dear Sir,

H N B FINANCE PLC - PB 965 PQ
CORPORATE DISCLOSURE
RE: CHANGES IN THE COMPOSITION OF BOARD SUB-COMMITTEES

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, HNB Finance PLC ("the Company") has reconstituted the Board Nominations & Governance Committee, Board Human Resources & Remuneration Committee and Board Related Party Transactions Review Committee w.e.f. 02nd July 2025 having obtained the approval of the Board of Directors for the said reconstitutions on 02nd July 2025.

Board Nominations & Governance Committee

Ms. Ramanika Unamboowe, Independent/ Non-Executive Director was appointed to the Committee in the place of Mr. Murali Polamarasetty, Independent/ Non-Executive Director.

Accordingly, the Composition of the aforesaid Sub-Committee is as follows,

Mr. Hasitha Wijesundara – Committee Chairman/ Independent, Non-Executive Director
Mr. Rajive Dissanayake – Member/ Non-Independent, Non-Executive Director
Mr. B. Premalal – Member/ Non-Independent, Non-Executive Director
Mr. Lalith Withana – Member/ Independent, Non-Executive Director
Ms. Ramanika Unamboowe – Member/ Independent, Non-Executive Director

HNB Finance PLC - Public
Licensed Finance Company by the Monetary Board of the Central Bank of Sri Lanka under Finance Business Act No.42 of 2011 Registered as a Company on 20.12.1999. Reg No. PB965PQ
HNB Finance is a subsidiary of Hatton National Bank PLC.

Board Human Resources & Remuneration Committee

Ms. Ramanika Unamboowe, Independent Non-Executive Director was appointed to the Committee in the place of Mr. Lalith Withana, Independent/ Non-Executive Director as well as the Chairperson of the Committee.

Accordingly, the Composition of the aforesaid Sub-Committee is as follows,

Ms. Ramanika Unamboowe – Committee Chairperson/ Independent, Non-Executive Director
Mr. Rajive Dissanayake – Member/ Non-Independent, Non-Executive Director
Mr. Hasitha Wijesundara – Member/ Independent, Non-Executive Director

Borad Related Party Transactions Review Committee

Mr. Ruwan Manatunga, Non-Independent/ Non-Executive Director was appointed as a Member of the Committee.

Accordingly, the Composition of the aforesaid Sub-Committee is as follows,

Mr. Murali Poramalasetty – Committee Chairman/ Independent, Non-Executive Director
Mr. Lalith Withana – Member/ Independent, Non-Executive Director
Mr. Hasitha Wijesundara – Member/ Independent, Non-Executive Director
Mr. Ruwan Manatunga – Member/ Non-Independent, Non-Executive Director

Yours Faithfully

For **HNB Finance PLC**

Manjula Weerasuriya
Company Secretary

HNB Finance PLC - Public