

July 24, 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

HNB Finance PLC - PB 965 PQ

RESIGNATION OF NON-INDEPENDENT / NON-EXECUTIVE DIRECTOR
MR. PATHIRAGE ANURA WIJESIRI PERERA

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. Pathirage Anura Wijesiri Perera who served as a Non-Independent Non-Executive Director of HNB Finance PLC ("the Company") has resigned from the Board of Directors of the Company with effect from 23rd July 2026 and the Board of Directors has accepted the same.

The Central Bank of Sri Lanka has approved the resignation of Mr. Pathirage Anura Wijesiri Perera by their letter dated 23rd July 2026.

We further wish to inform that Mr. Pathirage Anura Wijesiri Perera has relevant interest in 1,222,222 non-voting shares of the Company through Prime Lands (Pvt) Ltd. as of 23rd July 2026.

Yours sincerely,
HNB Finance PLC



Manjula Weerasuriya
Company Secretary