

January 08, 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#4-01, West Bloack,
World Trade Center, Echelon Square,
Colombo 01.

Dear Madam,

H N B FINANCE PLC -PB 965 PQ

RESIGNATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR – MR. RUWAN DAMINTHA MANATHUNGA

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that, Mr. Ruwan Damintha Manathunga who served as an Non-Independent Non-Executive Director of HNB Finance PLC (“Company”) has resigned from the Board of Directors of the Company with effect from 08th January 2026 and the Board of Directors of the Company has accepted the same.

Further, the Central Bank of Sri Lanka has approved the resignation of Mr. Manathunga by their letter dated 08th January 2026.

We wish to further inform that Mr. Ruwan Damintha Manathunga holds no shares of the Company as of 08th January 2026.

Yours Faithfully

For **HNB Finance PLC**



Manjula Weerasuriya
Company Secretary