

August 25, 2026
Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

HNB FINANCE PLC - PB 965 PQ
DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES

RETIREMENT OF CHAIRMAN - HNB FINANCE PLC

In terms of Section 8 of the Colombo Stock Exchange Listing Rules, we wish to inform that, the Chairman of HNB Finance PLC ("Company") Non-Independent Non-Executive Director Mr. Aloysius Gerard Rajive Dissanayake will be retiring from the Board of Directors with effect from 28th August 2026, in accordance with the applicable corporate governance directives.

The Central Bank approval for the retirement of Mr. Rajive Dissanayake has been granted by their letter dated 24th August 2026.

We further wish to inform that Mr. Rajive Dissanayake has relevant interest on 1,089,705,785 voting shares of the Company through Hatton National Bank PLC as of 24th August 2026.

Yours Faithfully
For HNB Finance PLC



Manjula Weerasuriya
Company Secretary

Classification - Confidential - External

HNB Finance PLC - Public