

September 26, 2025

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

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR – MR. PATHIRANA ARACHCHIGE HASITHA DANUSHKA WIJESUNDARA

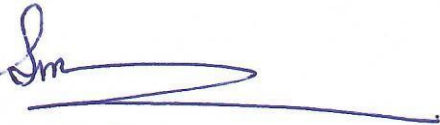
In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that, Mr. Pathirana Arachchige Hasitha Danushka Wijesundara, who served as an Independent Non-Executive Director of HNB Finance PLC (“Company”) will retire from the Board of Directors of the Company with effect from 27th September 2025 and the Board of Directors of the Company has accepted the same.

Further, the Central Bank of Sri Lanka has approved the retirement of Mr. Wijesundara by their letter dated 25th September 2025.

We wish to further inform that Mr. Pathirana Arachchige Hasitha Danushka Wijesundara holds no shares of the Company as of 26th September 2025.

Yours Faithfully

For **HNB Finance PLC**



Manjula Weerasuriya

Company Secretary

Classification - Public