

May 14, 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Madam,

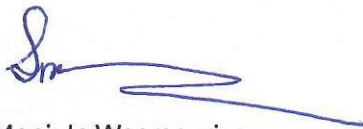
HNB FINANCE PLC—RIGHTS ISSUE OF ORDINARY VOTING AND NON-VOTING SHARES 2026

We write with reference to the letter dated May 14, 2026, received by us from the Colombo Stock Exchange and wish to confirm the dates of the Proposed Rights Issue as follows.

The date of the Extraordinary General Meeting:	June 01, 2026
Ex Rights (XR) Date:	June 02, 2026
The Record Date and the Date of Provisional Allotment:	June 03, 2026
Date of making available the Provisional Letter of Allotment:	June 05, 2026
Date of Commencement of Trading of Rights:	June 11, 2026
Last Date of Renunciation of Rights to the CDS:	June 18, 2026
Last Date of acceptance and Payments for Rights:	June 23, 2026
Book Closure Date (if applicable):	N/A

Yours faithfully

For HNB FINANCE PLC



Manjula Weerasuriya
COMPANY SECRETARY