

February 06, 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

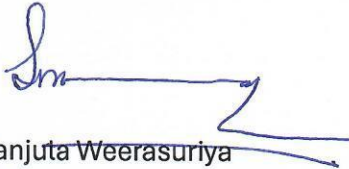
HNB FINANCE PLC—RIGHTS ISSUE OF ORDINARY VOTING AND NON-VOTING SHARES 2025

We write with reference to the letter dated February 06, 2025 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:	February 24, 2025
Ex Rights (XR) Date:	February 25, 2025
The Record Date and the Date of Provisional Allotment:	February 27, 2025
Date of making available the Provisional Letter of Allotment:	March 03, 2025
Date of Commencement of Trading of Rights:	March 07, 2025
Last Date of Renunciation of Rights to the CDS:	March 17, 2025
Last Date of acceptance and Payments for Rights:	March 20, 2025
Book Closure Date (if applicable):	N/A

Yours faithfully

For HNB FINANCE PLC



Manjula Weerasuriya
COMPANY SECRETARY

Classification - Public