

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

Branch Office:

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your ref:

our ref: SP/67/2022

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

9th May 2022

Dear Sir,

HNB FINANCE PLC DISCLOSURE OF DEALINGS BY CONNECTED PARTY

Pursuant to Section 8 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that HNB Finance PLC had purchased the following quantities of shares of Prime Finance PLC;

Date of Trade	Class of Shares	Price Per Share	Quantity
04/05/2022	Ordinary Voting Shares	19.20	1,775
04/05/2022		19.30	250
04/05/2022		19.40	250
04/05/2022		19.50	500
05/05/2022	Ordinary Voting Shares	19.50	11,000
05/05/2022		19.60	50
05/05/2022		19.70	13,000
05/05/2022		19.80	24,535
06/05/2022	Ordinary Voting Shares	19.50	1,492
06/05/2022		19.80	6,187
Total			59,039

Prime Finance PLC is a subsidiary of HNB Finance PLC.

Mr. M. Perera - Non-Independent Non-Executive Director, Mr. B.M.D. C. Prabhath – Executive Director and Mr. A. G. R. Dissanayake – Non Independent Non Executive Director of HNB Finance PLC are also Directors of Prime Finance PLC.

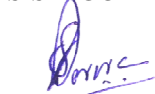
The Board of Directors of the Company was notified of the above transaction on 9th May 2022.

Yours faithfully,

For and on behalf of

HNB Finance PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES