

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

APPOINTMENT OF SENIOR DIRECTOR – MR. PUNSISI LALITH PATUWATHA WITHANA

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that, Board of Director of HNB Finance PLC (“Company”) has appointed Independent/ Non-Executive Director, Mr. Punsisi Lalith Patuwatha Withana, as the Senior Director of the Company with effect from 27th September 2025 following the retirement of Mr. Pathirana Arachchige Hasitha Danushka Wijesundara who currently serves as the Senior Director of the Company.

Mr. Punsisi Lalith Patuwatha Withana does not hold any shares of the Company as of 26th September 2025.

Yours Faithfully

For **HNB Finance PLC**



Manjula Weerasuriya

Company Secretary

Classification - Public