

September 29, 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

CORPORATE DISCLOSURE

RE: CHANGES IN THE COMPOSITION OF BOARD SUB-COMMITTEES

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, HNB Finance PLC ("the Company") has reconstituted the Board Audit Committee, Board Nominations & Governance Committee and Board Human Resources & Remuneration Committee w.e.f 27th September 2025, having obtained the approval of the Board of Directors for the said reconstitutions via circulation on 27th September 2025.

Board Audit Committee

Independent Non-Executive Director, Mr. Murali Polamarasetty was appointed to the Committee in the place of Independent/ Non-Executive Director, Mr. Hasitha Wijesundara.

Accordingly, subsequent to the reconstitution, the Composition of the aforesaid Sub-Committee is as follows,

Independent/ Non-Executive Director, Mr. Lalith Withana – Committee Chairman

Non-Independent/ Non-Executive Director, Mr. Anura Pathirage – Member

Independent/ Non-Executive Director, Mr. Murali Polamarasetty – Member

Board Nominations & Governance Committee

Independent/ Non-Executive Director, Ms. Ramanika Unamboowe was appointed as the Chairpersons of the Committee and Independent/ Non-Executive Director, Mr. Murali Polamarasetty was appointed to the Committee in the place of Independent/ Non-Executive Director, Mr. Hasitha Wijesundara.

Accordingly, subsequent to the reconstitution, the Composition of the aforesaid Sub-Committee is as follows,

Independent/ Non-Executive Director, Ms. Ramanika Unamboowe – Committee Chairperson

Non-Independent/ Non-Executive Director, Mr. Rajive Dissanayake – Member

Non-Independent/ Non-Executive Director, Mr. B. Premalal – Member

Independent/ Non-Executive Director, Mr. Lalith Withana – Member

Independent/ Non-Executive Director, Mr. Murali Polamarasetty – Member

Board Human Resources & Remuneration Committee

Independent/ Non-Executive Director, Mr. Lalith Withana was appointed to the Committee in the place of Independent/ Non-Executive Director, Mr. Hasitha Wijesundara.

Accordingly, subsequent to the reconstitution, the Composition of the aforesaid Sub-Committee is as follows,

Independent/ Non-Executive Director, Ms. Ramanika Unamboowe – Committee Chairperson

Non-Independent/ Non-Executive Director, Mr. Rajive Dissanayake – Member

Independent/ Non-Executive Director, Mr. Lalith Withana – Member

Yours Faithfully

For **HNB Finance PLC**



Manjula Weerasuriya

Company Secretary