

Our reference No. CSY/L/2023/05/033

30th May 2023.

Mr. Renuke Wijayawardhane,
Chief Regulating Officer,
Colombo Stock Exchange,
04 - 01, West Block,
World Trade Center,
Echelon square,
Colombo 01.

Dear Mr. Wijayawardhane,

ANNOUNCEMENT

ANNUAL GENERAL MEETING 2022

We wish to inform you that the 38th Annual General Meeting of the Housing Development Finance Corporation Bank will be held on **28th June 2023 at 10.00 a. m. at the Sri Lanka Foundation (Auditorium New Wing), No. 100, Sri Lanka Padanama Mawatha, Independence Square, Colombo-07.**

Please refer following annexed documents for further details.

Thank you.

Yours Faithfully,



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Manori Narangoda
Company Secretary
HDFC Bank



Circular to Shareholders

Housing Development Finance

Corporation Bank

P.O. Box 2085,

Sir Chiththampalanm A Gardiner Mawatha,

Colombo 02, Sri Lanka.

Dear Valued Shareholder

The Annual Report – Year 2022

This year Annual Report of Housing Development Finance Corporation Bank ("HDFC Bank") is presented to you via the websites listed below, complying with the rules of the Colombo Stock Exchange.

The Bank's official website- https://hdfc.lk/pages/abt_us/annual_reports.jsp

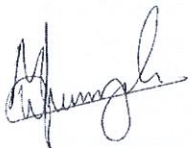
The Colombo Stock Exchange (CSE) Website – <https://cse.lk/pages/company-profile/company-profile.component.html?symbol=HDFC.N0000>

However, as per the section 7.5 of Listing Rules (amended) of the Colombo Stock Exchange (CSE) if you wish to receive a printed copy of the said Annual Report, kindly inform the Bank to this effect by completing and forwarding the attached Form of Request to the above address. Within 8 market days of the receipt of such a request, the Bank will send a printed copy of the Annual Report to the requesting Shareholder

We are also pleased to enclose herewith the printed version of the Notice of Meeting and form of Proxy together with a circular containing the instructions for the Annual General Meeting to be held on 28th June 2023 for your convenience.

In the event you have any query or queries regarding the documents enclosed herewith, you may contact Mr. Kokila /Mrs. Ajantha on 0703354056 or 011-2356800– Extension Nos.1524 and 1573 between 09.00-16.00 hrs on working days.

By order of the Board



Manori Narangoda

Company Secretary

Housing Development Finance Corporation Bank

24th May 2023

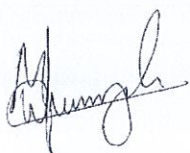
Colombo

Notice of the Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Thirty-eighth (38th) Annual General Meeting of the Housing Development Finance Corporation Bank of Sri Lanka ("HDFC Bank") will be held on Wednesday, Twenty-eight (28th) day of June 2023 at 10.00 a. m. at the Sri Lanka Foundation (Auditorium New Wing), No. 100, Sri Lanka Padanama Mawatha, Independence Square, Colombo-07 and the following Ordinary Business will be transacted.

1. To read the notice convening the meeting.
2. To receive and consider the Annual Report of the Board of Directors along with the Financial Statements of the Bank for the year ended 31st December 2022 and the Auditor's Report thereon
3. To re-elect Senior Prof. Ariyaratna Jayamaha as a Non- Executive, Independent Director of the Bank in terms of Section.3 (4) (e), of HDFC Act No. 7 of 1997 (and subsequent amendments)
4. To re-appoint the Auditor General of Sri Lanka, as the Auditor of the HDFC Bank for the financial year ending December 31, 2023 and authorise the Board of Directors to determine and approve their remuneration for the financial year ending December 31, 2023.
5. To authorise the Board of Directors to determine donations for the year 2023.
6. To transact any other business of which due notice shall be given.

By order of the Board of HDFC Bank of Sri Lanka,



Manori Narangoda
Company Secretary
HDFC Bank
Colombo.

24th May 2023

Form of Proxy

I / We
..... of
..... Being a Shareholder / Shareholders of Housing
Development Finance Corporation Bank of Sri Lanka hereby appoint.
.....
of NIC No.:
.....or failing him/her*

1. Mr. /Ms. ofwhom failing
2. Mr./Ms. ofwhom failing
3. Mr./Ms. ofwhom failing
4. Mr./Ms. ofwhom failing
5. Mr./Ms. ofwhom failing

as my / our proxy to vote for me / us on my / our behalf at the Annual General Meeting of the Bank to be held on 28th June 2023 at 10.00 a.m. and at any adjournment thereof, and at every poll which any be taken in consequence thereof.

Signed this 2023.

.....
Signature

Note :

1. A shareholder entitled to attend, or attend and vote at the meeting is entitled to appoint a proxy holder to attend, or attend and vote as the case may be, in his / her stead and a shareholder who is entitled only to attend and speak at the meeting is entitled to appoint a proxy holder to attend and speak on his / her behalf.
2. A proxy holder need not be a shareholder of the Bank.
3. The form of proxy should be returned to The Secretary, Housing Development Finance Corporation Bank, P. O. Box 2085, Sir Chittampalam A Gardiner Mawatha, Colombo 02 not less than 48 hours before the time appointed for holding the meeting.

Form of Proxy

Instructions for completion

1. To be valid, this form must be filled, signed and deposited with the Company Secretary, HDFC Bank, P. O. Box 2085, Sir Chittampalam A Gardiner Mawatha, Colombo 02, not less than 48 hours before the time appointed for holding the meeting.
2. The form of proxy must be signed by the appointer or by an Attorney duly authorized in writing.
3. In the case of a company or corporation or an incorporated body the form of proxy must be either under its common seal or under the hand of an officer or an Attorney duly authorized.
4. In the case of joint holder, only one needs sign. The Votes of the senior holder who renders a vote will only be counted.
5. If you wish to appoint any person other than the Chairman as your proxy, please insert the relevant details at 1 to 5.

Form of Request

Fax. : 011-2446392
Attention : Kokila / Ajantha
E-Mail : kokila@hdfc.lk/ajantha@hdfc.lk

FOR A PRINTED COPY OF THE ANNUAL REPORT OF HDFC BANK

To: The Company Secretary
HDFC Bank
P.O. Box 2085,
Sir Chiththampalam A Gardiner Mawatha
Colombo 2, Sri Lanka.

☐ I like to receive the printed version of the Annual Report of the HDFC Bank.

SHAREHOLDER DETAILS

Full Name of Shareholder

Shareholder's NIC/Passport/Company Registration No.

Shareholder's Folio No. (Please refer to address label overleaf)

Shareholder's Address

Contact Telephone Number

Signature

Date

Notes:

1. Please complete the form of Request by filling in legibly the required information, signing in the space provided and filling in the date of signature.
2. Please mail the completed Form of Request to the Company Secretary at the address given above.
3. In the event the shareholder is a company, the Form of Request should be signed under its Common Seal or by a duly authorized officer of the company in accordance with its Articles of Association.
4. If you have any query regarding this Form of Request, please contact Mr. Kokila/Mrs. Ajantha on 0703354056 or 011-2356800 – Extension Nos.1524 and 1573 during 09.00-16.00 hours on working days.