



April 2, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 01

Madam,

**HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE
RE:CHANGE IN THE BOARD OF DIRECTORS**

Further to the disclosure made on 31st March 2026.

We wish to inform that Mr. Kuttikande Vidanelage Nihal Jayawardene PC, will also cease to be a member of the following Board Sub Committees with effect from 31st March 2026.

- Human Resources & Remuneration Committee
- Nominations & Governance Committee

Accordingly the composition of the relevant committees will be as follows:-

Nominations & Governance Committee

Mr. S Renganathan – Chairman (INED)
Mr. Devaka Cooray – Member (INED)
Mrs. Dilani Alagaratnam – Member (INED)
Mr. Suresh Shah – Member (INED)

Human Resources & Remuneration Committee

Mrs. Dilani Alagaratnam – Chairman (INED)
Mr. Suresh Shah – Member (INED)
Mr. S Renganathan – Member (INED)

The above announcement is made in terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE).

Yours faithfully

HATTON NATIONAL BANK PLC

Shiromi Halloluwa

**Shiromi Halloluwa (Ms)
BOARD SECRETARY**

cc : The Chairman
The Managing Director / CEO

SH/gp

Classification | **Strictly Confidential-External**

Hatton National Bank PLC (P082)

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தலைமை அலுவலகம், எச் என் பீ டவர்ஸ், இல. 479, டி. பி ஜயா மாவத்தை, கொழும்பு 10. தொலைபேசி: 0112 664 664 மின்னஞ்சல்: moreinfo@hnb.net இணையத்தளம்: www.hnb.net
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