



24th January 2025

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1

Dear Sir,

HATTON NATIONAL BANK PLC
Newspaper Article on Hatton National Bank PLC

We have noted the article titled "*CSE sustains record highs, ASPI crosses 17,000 point mark*" which also contains a subtitle "*Rumours of share split continue to boost HNB: Voting shares gains to new high of Rs. 360.50 as against Rs. 301.50 last year*" that appeared in the DailyFT on the 24th of January 2025.

We wish to inform you that although there have been preliminary discussions about the possibility of a share split, no decision has been made by the Board of Directors of the Bank to approve a share split as of this date.

We trust that this provides clarification on the above article.

Yours faithfully,

SHIROMI HALLOLUWA (MS)
ASSISTANT GENERAL MANAGER (LEGAL)/BOARD SECRETARY

SH/gp

cc : The Chairman – Hatton National Bank PLC
The Managing Director / CEO – Hatton National Bank PLC

Hatton National Bank PLC (PQ82)

ප්‍රධාන කාර්යාලය, එම් එන් ඩී ටවර්, නො. 479, ටී ඩී ජයා මාවත, කොළඹ 10. දුරකථන: 0112 664 664 විද්‍යුත් ලිපිනය: moreinfo@hnb.net වෙබ් අඩවිය: www.hnb.net
தலைமை அலுவலகம், எச் என் பீ டவரஸ், இல. 479, டி பி ஜயா மாவத்தை, கொழும்பு 10. தொலைபேசி: 0112 664 664 மின்னஞ்சல்: moreinfo@hnb.net இணையத்தளம்: www.hnb.net
Head Office . HNB Towers, No. 479, T B Jayah Mawatha, Colombo 10. Tel: 0112 664 664 E-mail: moreinfo@hnb.net Web: www.hnb.net