



February 21, 2025

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

Dear Sir,

ANNOUNCEMENT

**RE: FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2024
HATTON NATIONAL BANK PLC (PQ 82)**

This is to inform you that the Board of Directors of Hatton National Bank PLC (the "Bank"), at a meeting held today decided to pay a final dividend of Rs.15.00 per share in cash, on both voting and non-voting shares of the Bank, for the **financial year ended 31st December 2024**.

Please note that :-

- in terms of the Articles of Association of the Bank, the payment of a **final** dividend requires the approval of the shareholders.
- payment of final dividend shall be further subject to regulatory approvals as per applicable laws.
- the Annual General Meeting will be convened on Thursday, 27th March 2025, at which the approval of the Membership will be obtained to declare the dividend.
- The cash dividend is subject to Withholding Tax
- The cash dividend will be paid on 21st April 2025.
- the XD Date will be 28th March 2025 and the Record Date will be 01st April 2025.
- the **Share Transfer Books** of the Bank will **not be closed** in respect of the dividend payment.

A copy of the Certificate of Solvency given by the Bank's Auditors, M/s KPMG Sri Lanka – Chartered Accountants, for the aforesaid payments would follow, conforming to the CSE requirements.

An extract of the resolution adopted by the Board of Directors is annexed hereto.

This announcement is made in terms of the Corporate Disclosure provisions of the Listing Rules of the CSE.

Yours faithfully

HATTON NATIONAL BANK PLC


Shiromi Halloluwa (Ms)
ASSISTANT GENERAL MANAGER (LEGAL) / BOARD SECRETARY

SH/ia