



29th May 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
CORPORATE DISCLOSURE
RE: CHANGES IN THE COMPOSITION OF BOARD SUB COMMITTEES

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE) 9.10.3 we wish to inform that the Bank has reconstituted the following Board Sub Committees w.e.f 30th May 2025, following approval obtained at the Board Meeting held today, 29th May 2025.

Accordingly, the compositions of the BHRRRC, NGC and RPTRC is now comprised as follows:

Members of the Board Human Resources & Remuneration Committee (BHRRRC)

- | | |
|---------------------------|------------------------|
| ▪ Ms. Dilani Alagaratnam | - Chairman - IND / NED |
| ▪ Mr. Nihal Jayawardene | - Member- NIND/NED |
| ▪ Mr. Rasitha Gunawardana | - Member - IND / NED |
| ▪ Mr. Suresh Shah | - Member - IND / NED |
| ▪ Mr. S Renganathan | - Member - IND / NED |

Members of the Board Nominations and Governance Committee (NGC)

- | | |
|-------------------------|------------------------|
| ▪ Mr. S Renganathan | - Chairman - IND / NED |
| ▪ Mr. Devaka Cooray | - Member - IND / NED |
| ▪ Mr. Nihal Jayawardene | - Member- NIND/NED |

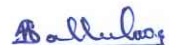
Members of the Related Party Transaction Review Committee (RPTRC)

- | | |
|---------------------------|------------------------|
| ▪ Mr. Suresh Shah | - Chairman - IND / NED |
| ▪ Mr. Rasitha Gunawardana | - Member - IND / NED |
| ▪ Mr. Nanda Fernando | - Member- IND/NED |
| ▪ Ms. Dilani Alagaratnam | - Member - IND / NED |
| ▪ Mr. Devaka Cooray | - Member - IND / NED |

Note : IND / NED - Independent / Non- Executive Director
NIND / NED - Non- Independent / Non- Executive Director

Yours faithfully

HATTON NATIONAL BANK PLC


SHIROMI HALLOLUWA (MS)
BOARD SECRETARY

cc : Chairman -HNB PLC
Managing Director/Chief Executive Officer -HNB PLC