



March 31, 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 – APPOINTMENT OF CHAIRMAN**

Further to the disclosure made on 17th February 2026.

With the resignation of Mr. Kuttikande Vidanelage Nihal Jayawardene PC, former Chairman of Hatton National Bank PLC (the "Bank"), the Independent / Non Executive Director, Mr. Suresh Kumar Shah will assume duty as the Chairman of the Hatton National Bank PLC with effect from 1st April 2026. (Profile annexed).

Mr.Shah does not hold any shares (Voting / Non voting) in the capital of the Bank as of today.

This disclosure is made in accordance with the requirements of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully
HATTON NATIONAL BANK PLC


Shiromi Halloluwa (Ms)
BOARD SECRETARY

cc : Managing Director / CEO

SH/gp