

01st August 2025

Ms.Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1

Madam,

HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE
RE: CHANGES IN THE COMPOSITION OF BOARD SUB COMMITTEE

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 Committee w.e.f 01st August 2025, following approval obtained at the Board Meeting held on, 31st July 2025.

Accordingly, the compositions of the Board Nominations & Governance Committee (BNGC) is now comprised as follows:

Members of the Board Nominations & Governance Committee (BNGC)

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