

25th November 2025

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**

In terms of section 7.8 (c) of Listing Rules, we wish to inform you of the disclosures made by Mr Prawira Rimoe Saldin Non-Independent/Non-Executive Director of the Bank, under Section 200 (2) of the Companies Act No. 7 of 2007 pertaining to the disposal of shares by Paints and General Industries (Exports) Ltd. a subsidiary of Polypak Secco Ltd in which Company the above Director has a relevant interest. Details of the transaction are as follows:

Transaction Type	Date of Transaction	No of shares Disposed	Price per share (Rs.)	Date of disclose to the Board
Disposal of Shares	24.11.2025	1,737 (Voting)	Rs. 405.00	25.11.2025
Disposal of Shares	24.11.2025	91 (Voting)	Rs.405.25	25.11.2025

Yours faithfully

HATTON NATIONAL BANK PLC


SHIROMI HALLOLUWA (MS)
BOARD SECRETARY

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

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