



06th February 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 01

Madam,

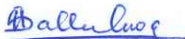
**HATTON NATIONAL BANK PLC
CORPORATE DISCLOSURE**

In terms of section 7.8 (c) of Listing Rules, we wish to inform you of the disclosures made by Dr T K D Aruna Prasad Samarasinghe 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 Distilleries Company of Sri Lanka PLC in which the Director has a relevant interest. Details of the transaction is as follows:

Transaction Type	Date of Transaction	No of shares Disposed	Price per share (Rs.)	Date of disclose to the Board
Disposal of Shares	05.02.2026	3,500,000 (Voting)	Rs.422.00	05.02.2026

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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