



1st June 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 : APPOINTMENT OF A DIRECTOR, HNB PLC – MR. MURTAZA ALI JAFFERJEE

We are pleased to announce that following the approval of the Director of Bank Supervision of the Central Bank of Sri Lanka, the Board of Directors at its meeting held on 29th May 2026, appointed Mr.Murtaza Ali Jafferjee, as an Independent / Non Executive Director of Hatton National Bank PLC with effect from 1st June 2026.

We hereby confirm that prior to seeking the approval of the Director Bank Supervision of Central Bank of Sri Lanka, the Nominations and Governance Committee of the Bank reviewed and recommended the appointment of Mr.Jafferjee as a Director for approval of the Board.

Mr.Jafferjee holds 233,285 Non Voting shares in the capital of the Bank as of today and does not hold voting shares.

A brief resume of Mr.Jafferjee is given in the annexure.

This disclosure confirms to the Rules of the Colombo Stock Exchange Re "Corporate Disclosure" (Rule 8) / "Disclosures relating to Directors" (Rule 9.10.2).

Yours faithfully
HATTON NATIONAL BANK PLC

SHIROMI HALLOLUWA (MS)
Board Secretary

SH/gp

cc : The Chairman – HNB PLC
The Managing Director / Chief Executive Officer – HNB PLC