

Hatton Plantations PLC

Co. Reg. No. PB5414PQ



30th September 2024

Mr. Renuka Wijewardena
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

HATTON PLANTATIONS PLC

Constitution of the Nomination and Governance Committee

We write to inform you that the existing Remuneration & Nomination Committee of Hatton Plantations PLC has been reconstituted into two separate committees, effective from 27th September 2024, as follows:

- Remuneration Committee
- Nomination and Governance Committee

In accordance with Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we hereby disclose that a Nomination and Governance Committee was constituted by the Board of Hatton Plantations PLC, effective from 27th September 2024, in line with the new Listing Rules on Corporate Governance.

The composition of the Remuneration Committee and the Nomination and Governance Committee is as follows:

Remuneration Committee

Mr. W. M. A. I. Fernando	– Independent Non-Executive Director
Mr. U. H. Paliakkara	– Senior Independent Non-Executive Director
Mr. G. S. Krishnamoorthy	– Non-Executive Director

Nomination and Governance Committee

Mr. W. M. A. I. Fernando	– Independent Non-Executive Director
Mr. U. H. Paliakkara	– Senior Independent Non-Executive Director
Mr. G. S. Krishnamoorthy	– Non-Executive Director

Yours faithfully,

By order of the Board,

A handwritten signature in blue ink, appearing to read 'Menaka Athukorala'.

Menaka Athukorala
Managing Director/CEO