



19th September 2024

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1

Dear Sir

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

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 Board Sub Committees w.e.f 19th September 2024 having obtained Board approval via Circular Resolution on 19th September 2024 for the reconstitution.

Accordingly, the BAC, BHRRC and RPTRC is now comprised as follows:

Members of the BAC

- Mr Devaka Cooray – Chairman - IND / NED
- Mr. Rasitha Gunawardana – Member - IND / NED
- Mr. S Renganathan – Member - IND / NED

Invitee

- Mr. P R Saldin – Only on need basis

Members of the BHRRC

- Mr. Madura Ratnayake – Chairman - IND / NED
- Mr. Nihal Jayawardene – Member - NIND / NED
- Mr. Rasitha Gunawardana – Member - IND / NED
- Mr. Suresh Shah - Member - IND / NED

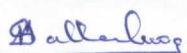
Members of the RPTRC

- Mr. Rasitha Gunawardana – Chairman - IND / NED
- Mr. Nanda Fernando – Member - IND / NED
- Mr. Suresh Shah – 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)
ASSISTANT GENERAL MANAGER (LEGAL) /BOARD SECRETARY

cc : Acting Chief Executive Officer

Hatton National Bank PLC (PQ82)

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தலைமை அலுவலகம், என் ஏன் பீ டவர்ஸ், இல. 479, டி. பி. ஜயா மாவத்தை, கொழும்பு 10. தொலைபேசி: 0112 664 664 மின்னஞ்சல்: moreinfo@hnb.net இணையத்தளம்: www.hnb.net
Head Office : HNB Towers, No. 479, T B Jayah Mawatha, Colombo 10. Tel: 0112 664 664 E-mail: moreinfo@hnb.net Web: www.hnb.net