



29th January 2026

Ms.Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
COLOMBO 1

Madam,

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 following Board Sub Committee w.e.f 29th January 2026, following approval obtained at the Board Meeting held on, 28th January 2026.

Accordingly, the compositions of the Board Audit Committee (BAC), Board Human Resources & Remuneration Committee (BHRR) and Related Party Transactions Review Committee (RPTRC) are now comprised as follows:

Members of the Board Audit Committee (BAC)

- | | |
|---------------------------|-------------------------|
| ▪ Mr.Devaka Cooray | - Chairman - SIND / NED |
| ▪ Mr. Rasitha Gunawardana | - Member - IND/NED |
| ▪ Mr. S. Renganathan | - Member - IND / NED |
| ▪ Ms. Dilani Alagaratnam | - Member - IND / NED |
| ▪ Dr.Prasad Samarasinghe | - Member - NIND/NED |

Members of the Board Human Resources & Remuneration Committee (BHRR)

- | | |
|--------------------------|--------------------------|
| ▪ Ms. Dilani Alagaratnam | - Chairperson- IND / NED |
| ▪ Mr.Nihal Jayawardene | - Member - NIND/NED |
| ▪ Mr. Suresh Shah | - Member - IND / NED |
| ▪ Mr. S. Renganathan | - Member - IND / NED |

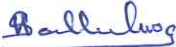
Members of the Related Party Transactions Review Committee (RPTRC)

- | | |
|---------------------------|------------------------|
| ▪ Mr. Rasitha Gunawardana | - Chairman - IND / NED |
| ▪ Mr.Devaka Cooray | - Member - SIND/NED |
| ▪ Mr. Suresh Shah | - Member - IND / NED |
| ▪ Ms. Dilani Alagaratnam | - Member - IND / NED |

Note : IND / NED - Independent / Non- Executive Director
SIND/NED - Senior Independent / Non- Executive Director
NIND/NED - Non-Independent / Non- Executive Director

Yours faithfully

HATTON NATIONAL BANK PLC


SHIROMI HALLOLUWA (MS)
BOARD SECRETARY

cc: Chairman -HNB PLC
Managing Director/Chief Executive Officer -HNB PLC