02nd December 2025

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 disclosure made by Mr Prawira Rimoe Saldin Non-Independent/Non-Executive Director and Dr Talpawila Kankanamge Don 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 Chemanex PLC A/C No 1 in which Company the above Directors have a relevant interest. Details of the transaction are as follows;

Transaction Type	Date of Transaction	No of shares Disposed	Price per share (Rs.)	Date of disclose to the Board
Disposal of Shares	01.12.2025	20,000 (Voting)	395.00	02.12.2025
Disposal of Shares	01.12.2025	615 (Voting)	395.50	02.12.2025
Disposal of Shares	01.12.2025	4,395 (Voting)	396.00	02.12.2025

Yours faithfully
HATTON NATIONAL BANK PLC

For **SHIROMI HALLOLUWA (MS)**
BOARD SECRETARY

cc : The Chairman – Hatton National Bank PLC
The Managing Director / CEO - Hatton National Bank PLC

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